



Lakatosh Mykhailo Mykhailovich

Category Domestic Politically Exposed Person

Last position SE "Beregivskiy Forestry", Head

Feb. 10, 2017 Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lakatosh Hanna Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ПЕНСІОНЕР, ПЕНСІОНЕР	5 069,35	—	
2017	State Enterprise Berehivske Forestry, Chief Engineer	20 956,38	—	
2016	State Enterprise Berehivske Forestry, Chief Engineer	9 125,45	3 911,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	500 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	500 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2228.0 sq. m (3)	—	—	
2017	2228.0 sq. m (3)	—	—	
2016	2228.0 sq. m (3)	382.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	• VOLKSWAGEN TOUAREG 2006	



CAREER:

Period	Position
2016 — till Feb. 10, 2017	SE "Beregivskiy Forestry", Head

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