



Lypovenko Oleksandr Stepanovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>SE "Agriculture Enterprise of State Criminal and Executive Service of Ukraine (#115), Head</u> |
| Date of dismissal | Dec. 27, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--------------------------------|--------------------|--------|
| Lypovenko Alina Oleksandrivna | daughter | — |
| Lypovenko Valentyna Leonidivna | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2018 | ДП "Сільськогосподарське підприємство ДКВС №115", В.о. директора | 7 500,26 | 1 624,36 | |
| 2017 | ДП "Сільськогосподарське підприємство ДКВС №115", Т. в. о. директора (candidate) | 1 779,96 | 1 365,92 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2018 | 6507.0 sq. m (4) | 100.0 sq. m (1) | 156.0 sq. m (2) | |
| 2017 | 2007.0 sq. m (4) | 100.0 sq. m (1) | 156.0 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2018 | — | |
| 2017 | — | |



CAREER:

Period

Position

Feb. 2, 2018 — till Dec. 27, 2019

**SE "Agriculture Enterprise of
State Criminal and Executive
Service of Ukraine (#115), Head**

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED