



Lytovka Vitalii Anatoliiovych

Category Close associate

Date of birth March 12, 1972

Last position ПРАТ "ЗАПОРІЖКОКС", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92
Expand


risks

1. in the current year, monetary assets of declarant and family members are **65 782 853,65** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**65 455 589,52** UAH)
2. overall amount of cash owned by declarant and family members is **43 457 715,00** UAH

3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
4. amount of luxury cars - **2**
5. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lytovka Ivan Vitaliiiovych	son	—
Lytovka Olena Viktorivna	wife	—
Lytovka Mariia Vitaliivna	daughter	—
 Akhmetov Rinat Leonidovich ПАТ "ДНІПРОВСЬКИЙ КОКСОХІМІЧНИЙ ЗАВОД" , Beneficial owner	business relationships керівник ПАТ "ЗАПОРІЖКОКС"	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ПАТ "ЗАПОРІЖКОКС"	Head	00191224



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізька обласна рада, депутат	847 355,82	13 890,84	
2018	Запорізька обласна рада, депутат	649 444,95	—	
2017	Запорізька обласна рада, депутат	576 606,78	—	
2016	Запорізька обласна рада, депутат	473 370,19	1 443,81	
2016	Запорізька обласна рада, депутат	473 370,19	1 443,81	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 628 211,00	17 740,00	91 922,00	CAD 31 403,00	—	—	—	
2019	Cash	—	600 000,00	150 000,00		—	—	—	
2019	Other	—	200 000,00	—		—	—	—	
2018	Deposits	3 615 345,00	—	—		3 526,00	10 213,00	92 037,00	
2018	Cash	—	254 004,00	60 000,00		—	100 000,00	—	
2018	Other	—	200 000,00	—		—	—	—	
2017	Deposits	6 670 162,00	24 993,00	—	CAD 18 067,00	996,00	—	92 201,00	
2017	Cash	—	130 000,00	50 000,00		—	—	—	
2017	Other	—	200 000,00	—		—	—	—	
2016	Deposits	784 040,00	—	—		6 195,00	—	—	
2016	Cash	—	150 000,00	56 000,00		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—	—	
2016	Deposits	784 040,00	—	—		6 195,00	—	—	
2016	Cash	—	150 000,00	56 000,00		—	—	—	
2016	Other	—	200 000,00	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 92 796,00	
2017	UAH 58 321,00	
2016	UAH 77 509,00	
2016	UAH 77 509,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2777.89 sq. m (2)	164.4 sq. m (1)	56.52 sq. m (1)	
2018	2777.89 sq. m (2)	164.4 sq. m (1)	193.3 sq. m (3)	
2017	2777.89 sq. m (2)	164.4 sq. m (1)	193.3 sq. m (3)	
2016	2777.89 sq. m (2)	164.4 sq. m (1)	147.02 sq. m (2)	
2016	2777.89 sq. m (2)	164.4 sq. m (1)	147.02 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Porsche Cayenne 2012• ВЕРДА 1,01 2017• Bombardier UTOPIA 205 2006• Верда Верда-3 2015• Bombardier Sea-Doo 3.32m 2016	
2018	<ul style="list-style-type: none">• Porsche Cayenne 2012• ВЕРДА 1,01 2017• Bombardier UTOPIA 205 2006• Верда Верда-3 2015• Bombardier Sea-Doo 3.32m 2016	
2017	<ul style="list-style-type: none">• Porsche Cayenne 2012• ВЕРДА 1,01 2017• Bombardier UTOPIA 205 2006• Bombardier Sea-Doo 3.32m 2016• Верда Верда-3 2015	
2016	<ul style="list-style-type: none">• Porsche Cayenne 2012• Bombardier UTOPIA 205 2006• Верда Верда-3 2015	
2016	<ul style="list-style-type: none">• Porsche Cayenne 2012• Bombardier UTOPIA 205 2006• Верда Верда-3 2015	



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status



Commerzbank AG

client of the bank



Royal Bank of Canada

client of the bank

PJSC "PUMB"

14282829

client of the bank



DOCUMENTS

Other documents

- [Smida-ZAPORIZHCOKE-officers](#)

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