



Livinskyi Mykhailo Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	July 27, 1969
Громадянин(-ка)	Ukraine
Last position	<u>All-Ukrainian Union "Fatherland"</u> , член Політичної ради

Scoring of unexplained wealth risk based on 2019 annual asset declaration


1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 258 152,45** UAH, that in **7.0211** times exceeds income of **321 625,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Livinskyi Oleksandr Mykhailovych	son	—
Livinskyi Volodymyr Mykhailovych	son	—
Livinska Hanna Volodymyrivna	wife	—
Livinska Kateryna Mykhailivna	daughter	—
 Tymoshenko Yuliia Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Управління справами Апарату Верховної Ради України, Помічник- консультант народного депутата України	9 637,25	2 190,73	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	185 274,00	—	—	—	55 676,00	—	—	—
2016	Cash	148 000,00	6 450,00	780,00	—	286 000,00	25 400,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	4602.0 sq. m (2)	—	143.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
—	All-Ukrainian Union "Fatherland" , член Політичної ради



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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