



Sirosh Larysa Viktorivna

Category	Close associate
Date of birth	1960
Last position	<u>КОМПАНІЯ "УКРБУД"</u> , Board Member
Date of dismissal	June 30, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. in the current declaration, overall value of declared movable property, real estate and cash is **1 300 980,50** UAH, that is in **10.1679** times exceeds the declared amount in previous declaration (**127 950,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sirosh Anatolii Oleksiiovych	husband	—
Lutsenko Liudmyla Fedorivna	mother	—
Poimanov Serhii Mykolaiovych КОМПАНІЯ "УКРБУД" , Head	business relationships	—
Mykytas Maksym Viktorovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships	—
Kovtun Viktor Valentynovych КОМПАНІЯ "УКРБУД" , Head of the Audit Committee	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне публічне акціонерне товариство Будівельна компанія Укрбуд, директор департаменту економіки та фінансів	64 240,68	—	
2018	Державне публічне акціонерне товариство "Будівельна компанія "Укрбуд", директор департаменту економіки та фінансів	16 963,18	—	
2017	Державне публічне акціонерне товариство "Будівельна компанія "Укрбуд", директор департаменту економіки та фінансів	12 045,71	2 173,56	
2016	Державне публічне акціонерне товариство "Будівельна компанія "Укрбуд", директор департаменту економіки та фінансів	8 554,36	2 095,63	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	148 457,00	—	10,00	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 30 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1420.0 sq. m (2)	79.7 sq. m (1)	70.6 sq. m (2)	
2018	1420.0 sq. m (2)	—	111.9 sq. m (2)	
2017	1420.0 sq. m (2)	—	111.9 sq. m (2)	
2016	1420.0 sq. m (2)	—	111.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Suzuki JIMNY1.3 L AT 2008• Hyundai Matrix 2007• BA3 21063 1983	
2018	<ul style="list-style-type: none">• BA3 21063 1983• Hyundai Matrix 2007• Suzuki JIMNY1.3 L AT 2008	
2017	<ul style="list-style-type: none">• Hyundai Matrix 2007• BA3 21063 1983	
2016	<ul style="list-style-type: none">• Hyundai Matrix 2007• BA3 21063 1983	



CAREER:

Period	Position
Jan. 1, 2014 — till June 30, 2018	КОМПАНІЯ "УКРБУД" , Board Member



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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