



Lisnychyi Kostiantyn Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	1977
Last position	<u>State Joint Stock Company Ukrainian Polimetaly PJSC,</u> Chairman of the Board
Date of dismissal	Sept. 30, 2017

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 **14 133 361,30** UAH, that in **176.1167** times exceeds income of **80 250,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lisnychyi Avhustyn Kostiantynovych	son	—
Lisnycha Anastasiia Kostiantynivna	daughter	—
Lisnycha Tetiana Ivanivna	wife	—
Troian Oleksandra Ivanivna NPC "Ukragroleasing" , Member of the Supervisory Board	business relationships	—
Ponomarenko Larysa Oleksiivna State Joint Stock Company Ukrainian Polimetaly PJSC , Member of the Supervisory Board	business relationships	—
Korzh Ruslan Petrovych State Joint Stock Company Ukrainian Polimetaly PJSC , Chairman of Supervisory Board	business relationships	—
	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Heat Energy Ukraine LLC	ownership	38942593
Client-ZET-Center.Ukraine LLC	ownership	36303829
Sokrat Capital LLC	ownership	31353016



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ТОВ Сократ капітал, Виконавчий директор	128 669,94	180,36	
2017	ПАТ ДАК Українські поліметали, Генеральний директор	12 133,50	1 514,00	
2016	ДАК ПАТ Українські поліметали, Генеральний директор	2 274,21	677,04	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	2 785,00	—	—		58 000,00	—	—	
2018	Cash	145 000,00	198 000,00	49 000,00		—	70 000,00	42 000,00	
2018	Other	197 213,00	30 000,00	—		—	—	—	
2017	Deposits	57 672,00	—	—		60 000,00	—	—	
2017	Cash	75 000,00	84 000,00	35 000,00		—	70 000,00	42 000,00	
2017	Other	197 213,00	30 000,00	—		—	—	—	
2016	Deposits	5 871,00	—	—		60 000,00	—	—	
2016	Cash	—	85 000,00	37 000,00		—	70 000,00	45 000,00	
2016	Other	221 903,00	30 000,00	—		—	—	—	

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	3 526,28	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	3250.0 sq. m (3)	87.0 sq. m (1)	170.65 sq. m (3)	
2017	3750.0 sq. m (4)	87.0 sq. m (1)	170.65 sq. m (3)	
2016	2750.0 sq. m (3)	87.0 sq. m (1)	100.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• SUZUKI GRAND VITARA 2007• VOLKSWAGEN TOUAREG 2010	
2017	<ul style="list-style-type: none">• SUZUKI GRAND VITARA 2007• VOLKSWAGEN TOUAREG 2010	
2016	<ul style="list-style-type: none">• SUZUKI GRAND VITARA 2007• VOLKSWAGEN TOUAREG 2010	



CAREER:

Period	Position
Jan. 1, 2015 — till Sept. 30, 2017	State Joint Stock Company Ukrainian Polimetaly PJSC, Chairman of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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