



## Lukasevych Ivan Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	1964
Last position	<u>АТ "ВИДАВНИЦТВО "КИЇВСЬКА ПРАВДА"</u> , Chairman of the Board
Date of dismissal	Dec. 31, 2017

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared no real-estate in the region, where place of residence we declared
2. Declared hard cash - USD **56717.86** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Saienko Oksana Mykolaivna АТ "УКРНДІСВД" , Member of the Supervisory Board	business relationships	—
Melnyk Dmytro Serhiiovych АТ "ЧЕРНІВЕЦЬКА ОБЛАСНА ДРУКАРНЯ" , Member of the Supervisory Board	business relationships	—
Hrynychuk Anzhelika Hennadiivna АТ "ВИДАВНИЦТВО "КИЇВСЬКА ПРАВДА" , Board Member	business relationships	—
Denysiuk Nataliia Mykolaivna АТ "УКРНДІСВД" , Member of the Supervisory Board	business relationships	—
	business relationships	—
Aheienko Olha Valeriivna АТ "ВИДАВНИЦТВО "КИЇВСЬКА ПРАВДА" , Head of the Audit Committee	business relationships	—
	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ «Видавництво «Київська правда», Голова правління	20 518,88	—	
2019	АТ «Видавництво «Київська правда», Голова правління	20 095,66	—	
2018	ПРАТ "Видавництво "Київська правда", Голова правління	14 833,44	—	
2017	ПРАТ "Видавництво "Київська правда", Голова правління	9 982,39	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	730 000,00	15 000,00	6 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	730 000,00	15 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	150 000,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	700 000,00	10 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	470 000,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	700 000,00	10 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	



## CAREER:

Period	Position
Feb. 29, 2016 — till Dec. 31, 2017	<b>АТ "ВИДАВНИЦТВО "КИЇВСЬКА ПРАВДА"</b> , Chairman of the Board



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"International Mortgage Bank" Ilc	33308489	client of the bank
PJSC "PUMB"	14282829	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

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