



## Lesyk Viktor Yosypovych

Category	Close associate
Date of birth	1961
Last position	<u>Private Joint-Stock Company "dtrz"</u> , Member of the Supervisory Board
Date of dismissal	June 30, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lesyk Viktoriia Viktorivna	daughter	—
Lesyk Iryna Mykhailivna	wife	—
Krot Volodymyr Stepanovych РЕГІОНАЛЬНА ФІЛІЯ "ЛЬВІВСЬКА ЗАЛІЗНИЦЯ" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ" , Head	business relationships	—
Koval Ihor Viktorovych Private Joint-Stock Company "dtr" , Chairman of the Board	business relationships	—
Boichuk Volodymyr Mykolaiovych Private Joint-Stock Company "dtr" , Head	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	ПАТ "Укрзалізниця", заступник начальника Департаменту	6 608,26	2 923,08	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	53 000,00	—	—	—	—	—
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	—	56.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2016	• peugeot partner 2007	



## CAREER:

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Period	Position
Jan. 1, 2016 — till June 30, 2017	<b>Private Joint-Stock Company</b> "dtrz", Member of the Supervisory Board

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