



Lutsenko Vitalii Ivanovych

Category Family member

Last position Farm Household Royal-Agro, Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Yehorova-Lutsenko Tetiana Petrivna Main Territorial Department of Justice in Kharkiv oblast (region) , Head | wife | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|-------------------------------|--------------------|----------|
| Farm household Shchastya-2016 | ownership | 40371161 |
| Farm Household Royal-Agro | Beneficial owner | 39558869 |
| Farm household Rayal | ownership | 39568091 |
| Law firm Astara LLC | ownership | 38494925 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2015 | Головне управління Держгеокадастру у Харківській області, заступник начальника | 15 475,02 | 24 269,82 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|---------------|-----|----------|---------------|--------------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | 550 000,00 | — | — | 380 000,00 | 20 000,00 | — |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2015 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2015 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2015 | 3700.0 sq. m (3) | — | 80.2 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------------|--------|
| 2015 | • Хюндай СантаФе 2008 | |

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