



Lichman Hanna Vasylivna

Category	Domestic Politically Exposed Person
Date of birth	Jan. 31, 1978
Place of birth	Odesa
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **118709.71** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Lichman Sofia Valeriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ВЕРХОВНА РАДА УКРАЇНИ, народний депутат України	42 826,91	—	
2018	ВЕРХОВНА РАДА УКРАЇНИ, кандидат у народні депутати України (candidate)	26 962,39	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	22 047,00	—	—	—	—	—
2019	Cash	381 030,00	100 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	13 047,00	—	—	—	—	—
2018	Cash	—	30 000,00	—	—	—	—
2018	Other	—	70 000,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 5 446,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	80.2 sq. m (1)	138.13 sq. m (2)	
2018	—	80.2 sq. m (1)	76.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• LEXUS CT 200H 2012	
2018	• FORD RANGER 2014 • LEXUS CT 200H 2012	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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