



Lisnichenko Volodymyr Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 1, 1961
Last position	<u>SE "NNEC "Energoatom"</u> , Chief Executive Officer of SS "South-Ukrainian NPP", Member of the Board

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
<div><div><div></div></div><div>Maherramova Zoia Ivanivna</div><div>ВП Южно-Українська АЕС ДП НАЕК</div><div>Енергоатом , заступник начальника</div><div>відділу ОЗ</div></div>	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ВП Южно-Українська АЕС ДП НАЕК Енергоатом, генеральний директор (депутат Миколаївської обласної ради)	155 519,94	21 724,94	
2018	ВП "Южно-Українська АЕС" ДП "НАЕК "Енергоатом", генеральний директор (депутат Миколаївської обласної ради)	101 541,58	15 284,78	
2017	ВП "Южно-Українська АЕС" ДП "НАЕК "Енергоатом", генеральний директор (депутат Миколаївської обласної ради)	74 164,20	11 795,25	
2016	Separate Enterprise South Ukrainian Nuclear Power Station, State Enterprise National Nuclear Energy Generating Company "Energoatom", General Director (Member of the Mykolaiv Oblast Council)	61 882,98	11 218,20	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	899 258,00	121 408,00	245,00	—	—	—	—	—
2019	Cash	135 000,00	5 000,00	11 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	2 938 410,00	—	62 634,00	—	—	—	—	—
2018	Cash	150 000,00	3 000,00	12 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	2 486 580,00	—	62 608,00	—	—	—	—	—
2017	Cash	120 000,00	1 500,00	10 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	2 460 080,00	—	62 590,00	—	—	—	—	—
2016	Cash	80 000,00	—	23 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 760 272,00	
2017	UAH 1 006 848,00	
2016	UAH 1 500 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (2)	—	44.1 sq. m (1)	
2018	2000.0 sq. m (2)	—	135.8 sq. m (2)	
2017	2000.0 sq. m (2)	—	135.8 sq. m (2)	
2016	2000.0 sq. m (2)	—	135.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Toyota Land Cruiser 150 Prado 2010	
2018	<ul style="list-style-type: none">Toyota Land Cruiser 150 Prado 2010	
2017	<ul style="list-style-type: none">Toyota Land Cruiser 150 Prado 2010	
2016	<ul style="list-style-type: none">Toyota Land Cruiser 150 Prado 2010	



CAREER:

Period	Position
March 18, 2014 — till July 2, 2021	ВП «Южно-Українська АЕС», Head
March 18, 2014 —	SE “NNEC “Energoatom”, Chief Executive Officer of SS "South- Ukrainian NPP", Member of the Board



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer
PJSC "Prominvestbank"	00039002	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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