



Lys Olena Heorhiivna

Category	Domestic Politically Exposed Person
Date of birth	June 15, 1971
Place of birth	Brodok, Drogichyn district, Brest region, Belarus
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **371567.69** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **340559.95**, that in **21.7** times exceeds income - USD **15680.74**
3. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Lys Ihor Zinoviiovych Nepentes Ltd , Beneficial owner	husband	—
Lys Sofiia Ihorivna	daughter	—
Pavliuk Illia Mykolaiovych	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Член Комітету Верховної Ради України з питань освіти, науки та інновацій. Голова підкомітету з питань загальної середньої, інклюзивної освіти на тимчасово окупованих територіях Комітету Верховної Ради України з питань освіти, науки та інновацій.	12 629,58	3 051,16	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	672 000,00	200 000,00	100 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.1 sq. m (1)	—	139.28 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2011	



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



DOCUMENTS

Media publications

- Медіа: Стали відомі подробиці про групу Павлюка-Тригубенко у фракції СН і їхню зустріч

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