



## Vasyliv Mykola Dmytrovych

Category Domestic Politically Exposed Person

Last position State enterprise "Lviv State plant Lorta", First Deputy  
Director of Commercial Affairs

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

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **1 162 546,00** UAH, that in **13.3823** times exceeds income of **86 872,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vasyliv Viktoriia Hryhorivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ЛДЗ ЛОРТА, заступник директора	21 094,25	—	
2018	ДП ЛДЗ ЛОРТА, заступник директора	10 054,55	—	
2017	ДП ЛДЗ ЛОРТА, заступник директора (candidate)	3 090,11	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	50 000,00	12 000,00	—	—	8 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	50 000,00	12 000,00	—	—	8 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	50 000,00	12 000,00	—	—	8 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	900.0 sq. m (1)	52.1 sq. m (1)	102.0 sq. m (1)	
2018	950.0 sq. m (1)	52.0 sq. m (1)	102.0 sq. m (1)	
2017	950.0 sq. m (1)	52.0 sq. m (1)	102.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• NISSAN MAXIMA 2003	
2018	• Nissan Maxima 2003	
2017	• Nissan Maxima 2003	



## CAREER:

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Period	Position
Feb. 5, 2002 —	<b>State enterprise "Lviv State plant Lorta"</b> , First Deputy Director of Commercial Affairs

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