



Lazakovych Ihor Vasylovych

Category Domestic Politically Exposed Person

Date of birth 1961

Last position Sumykhimprom PJSC, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 503 228,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 614 483,10 UAH**, that in **9.8845** times exceeds income of **264 504,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lazakovych Maryna Anatoliivna	wife	—
Yesypenko Liudmyla Mykolaivna Kherson Teploelektrocentral JSC , Chairman of Supervisory Board	business relationships	—
Vizir Oleksandr Serhiiovych Mykolaivoblenergo JSC , Member of the Supervisory Board	business relationships	—
Taranenko Viktor Mykhailovych Sumykhimprom PJSC , Board Member	business relationships	—
Nikitin Dmytro Vasylovych Sumykhimprom PJSC , Head	business relationships	—
	business relationships	—
Merezhka Svitlana Oleksandrivna PRIVATE JOINT STOCK COMPANY "IVANO- FRANKIVSK LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Lepiavko Iryna Mykolaivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Kholodnova Iryna Petrivna Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
	business relationships	—
Horbulenko Valerii Mykolaiovych Sumykhimprom PJSC , Member of the Audit Committee	business relationships	—
Chala Hanna Ivanivna PRIVATE JOINT STOCK COMPANY "IVANO- FRANKIVSK LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Bukhalenkov Serhii Serhiiovych Sumykhimprom PJSC , Chairman of Supervisory Board	business relationships	—Aug. 19, 2016
	business relationships	—Aug. 19, 2016



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПАТ Сумихімпром, Керуючий санацією	49 754,60	—	
2018	ПАТ "Сумихімпром", Керуючий санацією	4 294,04	—	
2017	ПАТ "Сумихімпром", Керуючий санацією	9 903,78	—	
2017	ПАТ "Сумихімпром", Керуючий санацією	9 903,78	—	
2016	PJSC "Sumychimprom", Sanation Manager	9 727,32	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	923,00	—	—	—	—
2018	Cash	—	45 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	1 042,00	929,00	—	—	—	—
2017	Cash	—	45 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	1 042,00	929,00	—	—	—	—
2017	Cash	—	45 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	33 773,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Cash	—	47 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	139.3 sq. m (2)	
2018	—	—	139.3 sq. m (2)	
2017	—	—	215.25 sq. m (3)	
2017	—	—	215.25 sq. m (3)	
2016	—	—	215.25 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	



CAREER:

Period	Position
May 7, 2018 —	Sumykhimprom PJSC , Head
Jan. 1, 2013 — till Sept. 30, 2017	Sumykhimprom PJSC , Chairman of the Board
Aug. 11, 2010 — till Oct. 10, 2017	Sumykhimprom PJSC , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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