



Lytvynchuk Serhii Anatoliiovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Новоград-Волинська РДА</u> , Head of the District State Administration |
| Date of dismissal | Feb. 3, 2021 |

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

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 |
|---|--------------------|--------|
| Lytvynchuk Svitlana Leonidivna Farm household Decor Zvyagel Sad , Beneficial owner | wife | — |
| Lytvynchuk Sofiia Serhiivna | daughter | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|----------------------------------|--------------------|----------|
| Farm household Decor Zvyagel Sad | ownership | 36489981 |
| Farm household Decor Zvyagel Sad | Beneficial owner | 36489981 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Новоград-Волинська районна державна адміністрація, голова | 11 112,23 | 3 958,71 | |
| 2018 | Новоград-Волинська районна державна адміністрація, голова (candidate) | 989,91 | 2 494,62 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|---------------|----|-----------|--------------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 110 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 15 000,00 | — | — | 50 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



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 | 2845.0 sq. m (3) | — | — | |
| 2018 | 2845.0 sq. m (3) | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">• Peugeot Partner 1.4i 2005• Одисей 1.11 2018• MAZDA CX-7 2011• YANMAR F-7H мінітрактор 1991 | |
| 2018 | <ul style="list-style-type: none">• Peugeot Partner 1.4i 2005• YANMAR F-7H мінітрактор 1991 | |



CAREER:

| Period | Position |
|-----------------------------------|---|
| Dec. 11, 2019 — till Feb. 3, 2021 | Новоград-Волинська РДА , Head of the District State Administration |

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](https://demch.co)

Development - [WHITE COLLAR HUNDRED](https://whitecollarhundred.com)