



## Lysyi Ihor Vasylovych

Category Domestic Politically Exposed Person

Last position State Affairs Department, Head

### Scoring of unexplained wealth risk (beta)

3.92  
Expand

### risks

1. Declared hard cash - USD **379350.72** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **413866.05**, that in **63.4** times exceeds income - USD **6523.81**
3. There is no information on the value of **1** 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
Lysyi Sviatoslav Ihorovych	son	—
Lysa Tetiana Zorianivna	wife	—
Praga Strasnice Trading , Beneficial owner		



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Praga Strasnice Trading	ownership	27242579
 Praga Strasnice Trading	Beneficial owner	27242579



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне управління справами , Заступник Керівника Державного управління справами	10 679,60	—	
2019	Державне управління справами , Заступник Керівника Державного управління справами / переможець конкурсу/ (candidate)	10 679,60	—	
2018	Державне управління справами , Заступник Керівника Державного управління справами (candidate)	6 523,81	—	



**MONETARY ASSETS:**

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	225 300,00	32 150,00	297 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	225 300,00	32 150,00	297 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	225 300,00	32 150,00	325 100,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	2452.19 sq. m (1)	360.1 sq. m (2)	80.0 sq. m (1)	
2019	2452.19 sq. m (1)	360.1 sq. m (2)	80.0 sq. m (1)	
2018	2452.19 sq. m (1)	360.1 sq. m (2)	80.0 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2019	—	
2018	—	



--

## CAREER:

---

Period	Position
Dec. 14, 2020 —	<b>State Affairs Department</b> , Head
June 18, 2020 — till Dec. 14, 2020	<b>State Affairs Department</b> , Temporarily Acting Director
Jan. 16, 2020 —	<b>State Affairs Department</b> , Deputy Head

---

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

Development - WHITE COLLAR HUNDRED