



Lavryk Oleh Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	April 20, 1973
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **8 344 095,00 UAH**
2. overall value of the property and assets **34 580 671,67 UAH** exceeds income **753 813,00 UAH** in **45.8743** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lavryk Bohuslav Olehovich	son	—
Lavryk Danylo Olehovich	son	—
Lavryk Nataliia Orestivna Motor Transport Enterprise Agrotransservice PJSC , Shareholder	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Renovation LLC	ownership	35563608
Renovation LLC	Beneficial owner	35563608



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	24 942,67	6 871,01	
2018	Верховна Рада України, Народний депутат України	21 917,21	18 306,57	
2017	Верховна Рада України, Народний депутат України	3 021 991,14	5 979,56	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	331 671,23	3 367,15	
2015	Верховна Рада України, Народний депутат України	14 648,65	3 487,41	
2015	Verkhovna Rada, Member of Parliament of Ukraine	3 189,69	3 487,41	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	63 472,53	4 412,29	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	17 797,42	—	



MONETARY ASSETS:

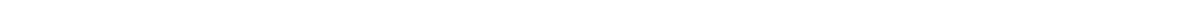
Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	194 130,00	237 412,00	101 384,00	—	—	—	—	—
2019	Cash	—	150 000,00	—	—	—	—	—	—
2019	Other	1 700 000,00	—	—	—	—	—	—	—
2018	Deposits	144 660,00	245 155,00	101 414,00	—	—	—	—	—
2018	Cash	—	210 000,00	—	—	—	—	—	—
2018	Other	2 150 000,00	—	—	—	—	—	—	—
2017	Deposits	756 896,00	142 771,00	—	—	—	—	—	—
2017	Cash	—	370 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	5 585 376,00	—	—	—	—	—	—	—
2016	Cash	98 000,00	65 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	120 000,00	14 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	80 213,61	—	—	—	18 556,23	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 12 006 280,00	
2017	UAH 72 397 950,00	
2016	USD 2 794 059,00	
2015	UAH 62 838 189,00	
2015	UAH 512 286,03	
2014	UAH 733 538,40	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21443.0 sq. m (11)	—	160.1 sq. m (3)	
2018	21443.0 sq. m (11)	—	218.3 sq. m (4)	
2017	21443.0 sq. m (11)	—	209.1 sq. m (4)	
2016	97346.0 sq. m (24)	—	209.1 sq. m (4)	
2015	92377.0 sq. m (19)	—	209.1 sq. m (4)	
2015	80336.1 sq. m (2)	—	162.3 sq. m (2)	
2014	78336.1 sq. m (1)	—	162.3 sq. m (2)	
2013	86350.0 sq. m (2)	—	117.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA CAMRY 2016	
2017	• TOYOTA CAMRY 2016	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
—	Political party "Union "Samopomich" , Member of the Political Council Party, Head of the Executive Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	Bank customer

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