



Lano Mykhailo Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 17, 1964
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 (beta)

3.53
Expand

risks

1. Declared hard cash - USD **612725.53** exceeds USD 50000

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Lano Marianna Volodymyrivna Limited Liability Company "Kvele" , Joint ownership	wife	—
Lano Mariia-Martina Mykhailivna	daughter	—
Lano Pavla Nikoletta Mykhailivna ТОВ "ЗАКАРПАТЄВРОТРАНС ПЛЮС" , Beneficial owner	daughter	—



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 8 скликання	13 738,78	650 272,34	
2018	Верховна Рада України, Народний депутат	18 420,45	26 401,31	
2017	Верховна Рада України, Народний депутат	43 640,51	65 699,48	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	20 081,96	29 802,10	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	13 893,53	36 496,51	
2015	Verkhovna Rada, Member of Parliament of Ukraine	2 858,62	39 425,32	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	9 920,57	17 224,22	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 743,23	32 169,89	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	27 895,20	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	673 019,00	—	10 268,00	—	—	—	—	—
2019	Cash	300 000,00	335 000,00	—	11 300 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	147 766,00	—	—	226 582,00	—	10 268,00	—	—
2018	Cash	300 000,00	430 000,00	—	1 300 000,00	97 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	65 573,00	—	—	518 201,00	—	10 000,00	—	—
2017	Cash	930 000,00	450 000,00	—	1 950 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	38 701,00	—	—	125 285,00	—	—	—	—
2016	Cash	130 000,00	450 000,00	—	910 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	115 863,00	—	—	—
2015	Cash	130 000,00	450 000,00	—	—	710 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	32 650,00	—	—	—	—	—	—	—
2013	Deposits	65 500,00	—	—	—	—	—	—	—
2011	Deposits	24 530,00	—	—	—	10 330,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 38 750,00	
2014	UAH —	
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	17001.0 sq. m (12)	295.5 sq. m (1)	203.5 sq. m (2)	
2018	19581.0 sq. m (13)	306.4 sq. m (1)	203.5 sq. m (2)	
2017	18081.0 sq. m (12)	306.4 sq. m (1)	98.1 sq. m (1)	
2016	18081.0 sq. m (12)	306.4 sq. m (1)	98.1 sq. m (1)	
2015	18081.0 sq. m (12)	306.4 sq. m (1)	98.1 sq. m (1)	
2015	20409.0 sq. m (13)	306.0 sq. m (1)	98.0 sq. m (1)	
2014	32810.0 sq. m (5)	2774.0 sq. m (3)	—	
2013	32810.0 sq. m (5)	2774.0 sq. m (3)	—	
2011	33060.0 sq. m (6)	2524.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none"> • Mercedes-Benz S 500 2016 • Audi 100 1988 	
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2018	<ul style="list-style-type: none"> • Mercedes-Benz S 500 2016 • Audi 100 1988 	
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2017	<ul style="list-style-type: none"> • Audi 100 1988 	
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2016	<ul style="list-style-type: none"> • Audi 100 1988 • Mercedes-Benz S 500 2006 	
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2015	<ul style="list-style-type: none"> • Audi 100 1988 • Mercedes-Benz S 500 2006 	
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2015	<ul style="list-style-type: none"> • Mercedes-Benz S 500 5000,0 2006 • Audi 100 1988 	
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2014	<ul style="list-style-type: none"> • Mercedes-Benz S-500 5000 куб. см 2006 	
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2013	<ul style="list-style-type: none"> • Mercedes-Benz S500 5000 куб.см 2006 	
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2011	<ul style="list-style-type: none"> • Mercedes-Benz S500 5000 см3 2006 	
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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

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the Party
of Regions



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	Bank customer
Commercial Bank "Coopinvestbank" llc	19355562	Bank customer

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