



## Lohvynskyi Heorhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 3, 1978
Place of birth	Kyiv City
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**

3.77  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **44 188 105,57** UAH, that exceeds the sum of income

and amount of monetary assets of the previous year (**34 750 065,48** UAH)




2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. amount of luxury cars - **1**
4. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
5. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence




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## **CONNECTIONS TO INDIVIDUALS**





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Name	Type of connection	Period
Yudkivska Hanna Yuriivna	wife	—
 Yudkivska Olena Mykhailivna	mother in law	—
Lohvynskyi Daniil Heorhiiovych	son	—
 Lohvynskyi Ihor Volodymyrovych SOUZTORGINVEST, LLC , Beneficial owner	sibling	Aug. 2, 1978—
Lohvynska Liliia Heorhiivna	daughter	—
 Shvets Mariia Petrivna ТОВ "Юридична компанія "Анкіл" , Founder	personal relationships	—
 Pidlubnyi Kostiantyn Vitaliiovych	personal relationships	—
 Kharin Oleksii Mykolaiovych	personal relationships	Nov. 27, 2014—
 Dubynskyi Dmytro Mykhailovych	personal relationships	Nov. 27, 2014—
 Chernat Olha Ihorivna	personal relationships	—
Bernatska Nataliia Ilarionivna The Central Election Commission of Ukraine , Member of the Central Election Commission	personal relationships	—

Name	Type of connection	Period
 Arieli Tsvi	personal relationships	—
Suslenskyi Oleksandr Semenovych	business relationships	—
Slutskyi Dmytro Yefymovych	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 GOLDEN MANDARIN OIL, LLC	Підконтрольна	23705915
 ТОВ "ІССАХАР-ЗЕВУЛУН ІМПОРТ -ЕКСПОРТ"	Підконтрольна	32455021
 Expert Council of the Ministry of Justice of Ukraine, Law Union	Former Founder/shareholder	39397202
 AVIGAL, LLC	Former Founder/shareholder	25590250



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний депутат України	21 015,62	292 021,89	
<b>2018</b>	Верховна Рада України, Народний депутат України	54 390,91	290 397,78	
<b>2017</b>	Верховна Рада України, Народний депутат України	8 793,54	262 483,02	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	63 045,27	245 131,44	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Deputy Chairman of the Verkhovna Rada Committee on Human Rights, National Minorities and International Relations; Chairman of the Subcommittee on International Legal Issues and Internally Displaced Persons	47 176,60	540 725,64	
<b>2015</b>	Verkhovna Rada, Member of Parliament of Ukraine	45 381,33	674,20	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	202 583,68	1 014,09	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	39 386,82	1 336,49	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
<b>2019</b>	Deposits	2 991,00	—	375 647,00	—	—	—	—
<b>2019</b>	Cash	51 000,00	8 700,00	4 000,00	—	—	—	—
<b>2019</b>	Other	—	326 000,00	—	—	—	—	—
<b>2018</b>	Deposits	1 115,00	—	13,00	—	—	336 903,00	—
<b>2018</b>	Cash	180 000,00	26 000,00	13 000,00	—	—	700,00	—
<b>2018</b>	Other	—	326 000,00	—	—	—	—	—
<b>2017</b>	Deposits	70,00	—	13,00	—	—	286 168,00	—
<b>2017</b>	Cash	775 000,00	27 000,00	7 200,00	—	—	920,00	—
<b>2017</b>	Other	—	326 000,00	—	—	—	—	—
<b>2016</b>	Deposits	14 503,00	—	17,00	—	—	248 951,00	—
<b>2016</b>	Cash	809 000,00	67 000,00	46 200,00	—	—	750,00	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2016	Other	—	326 000,00	—	—	—	—	—	
2015	Deposits	43 795,00	—	17,00	—	—	134 524,00		
2015	Cash	1 005 000,00	76 300,00	23 000,00	—	—	750,00		
2015	Other	—	326 000,00	—	—	—	—		
2015	Deposits	44 243,00	—	—	3 527 596,00	—	—		
2014	Deposits	—	—	—	6 417 622,00	—	—		
2013	Deposits	—	—	—	2 292 992,00	—	—		



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 974 666,00	
2017	UAH —	
2016	UAH —	
2015	UAH 300 000,00	
2015	UAH 568 374,59	
2014	UAH —	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	900.0 sq. m (1)	—	333.76 sq. m (4)	
2018	900.0 sq. m (1)	—	333.76 sq. m (4)	
2017	—	—	333.76 sq. m (4)	
2016	—	—	333.76 sq. m (4)	
2015	—	—	333.76 sq. m (4)	
2015	—	—	333.0 sq. m (4)	
2014	—	—	257.0 sq. m (3)	
2013	—	—	257.0 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• LAND ROVER RANGE 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>• LAND ROVER RANGE 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>• LAND ROVER RANGE 2007</li></ul>	
2015	<ul style="list-style-type: none"><li>• TOYOTA LAND CRUISER PRADO 2008</li><li>• LAND ROVER RANGE 2007</li></ul>	
2015	<ul style="list-style-type: none"><li>• Land Rover Range 4196 2007</li><li>• Toyota Land Cruiser Prado 3956 2008</li></ul>	
2014	<ul style="list-style-type: none"><li>• Toyota Land Cruiser Prado 3956 2008</li></ul>	
2013	<ul style="list-style-type: none"><li>• Toyota Land Cruiser Prado 3956 2008</li></ul>	



## CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



### CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



### DOSSIER:

more information is available in Ukrainian version of the dossier



### BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 SOCIETE GENERALE		client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer





## DOCUMENTS

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### Extracts from Business Register

- [Адреса реєстрації ТОВ Союзторгінвест Ігоря Логвинського](#)
- [Нардеп Логвинський засновник і власник ТОВ "Авігаль"](#)

### Other documents

- [Адреса реєстрації Ігоря Логвинського](#)
- [Адреса реєстрації Георгія Логвинського](#)

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