



## Lytvyn Volodymyr Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	April 28, 1956
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**

3.28  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **6 198 929,40 UAH**
2. overall value of the property and assets **89 386 501,92 UAH** exceeds income **7 262 093,00 UAH** in **12.3086** times

3. amount of luxury cars - **2**
4. amount of rented real estate exceeding 300 sq.m. **1**
5. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lytvyn Tetiana Kostiantynivna	wife	—
Lytvyn Petro Mykhailovych Embassy of Ukraine in the Republic of Armenia , Extraordinary and Plenipotentiary Ambassador	sibling	—
Derkach Andrii Leonidovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—
Demydko Vitalii Olehovich The People's Party , член Політвиконкому, Політради Партії	personal relationships	—



## **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 восьмого скликання, Народний депутат України восьмого скликання	229 219,81	77 267,26	
<b>2018</b>	Верховна Рада України, Народний депутат України	121 129,52	48 145,41	
<b>2017</b>	Верховна Рада України, Народний депутат України	86 296,24	41 570,89	
<b>2016</b>	Верховна Рада України, Народний депутат України	130 989,98	115 431,25	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	130 989,98	115 431,25	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	75 606,87	107 532,22	
<b>2015</b>	Verkhovna Rada, Member of Parliament of Ukraine	73 571,06	107 532,21	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	167 718,26	89 369,42	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	215 596,89	119 084,23	
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	122 806,62	1 266 838,87	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	143 461,75	5 120,51	
<b>2008</b>	Верховна Рада, народний депутат України, голова верховної ради України	84 219,80	4 006,82	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	2 524 175,00	1 159 104,00	81 166,00		—	—	—	
<b>2019</b>	Cash	1 860 000,00	78 000,00	—		—	—	—	
<b>2019</b>	Other	300 194,00	—	—		—	—	—	
<b>2018</b>	Deposits	3 722 061,00	114 329,00	50 124,00		181 871,00	756 211,00	64 841,00	
<b>2018</b>	Cash	900 000,00	85 000,00	—		950 000,00	780 080,00	—	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	2 339 180,00	514 852,00	52 879,00	CHF 193 558,00	299 230,00	735 087,00	68 755,00	
<b>2017</b>	Cash	1 300 000,00	96 000,00	—		1 190 000,00	784 664,00	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	1 591 059,00	510 086,00	52 980,00	CHF 193 558,00	300 726,00	1 238 503,00	69 559,00	
<b>2016</b>	Cash	1 200 000,00	96 000,00	—		970 000,00	280 800,00	—	
<b>2016</b>	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	1 591 059,00	510 086,00	52 980,00	CHF 193 558,00	300 726,00	1 238 503,00	69 559,00	
<b>2016</b>	Cash	1 200 000,00	96 000,00	—		970 000,00	280 800,00	—	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	1 330 012,00	508 535,00	—	CHF 193 556,00	159 864,00	1 240 869,00	69 503,00	
<b>2015</b>	Cash	300 000,00	96 000,00	—		250 000,00	226 460,00	—	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	19 662 914,34	—	—		31 764 148,97	—	—	
<b>2014</b>	Deposits	13 062 673,63	—	—		20 651 321,00	—	—	
<b>2013</b>	Deposits	6 943 913,37	—	—		11 068 432,49	—	—	
<b>2012</b>	Deposits	4 819 803,00	—	—		10 658 987,00	—	—	



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2011</b>	Deposits	4 320 662,00	—	—		749 669,00	—	—	
<b>2008</b>	Deposits	213 129,13	73 559,39	53 305,95		321 800,20	—	—	



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 20 119,19	
2014	UAH 27 000,00	
2013	UAH 18 000,00	
2012	UAH —	
2011	UAH 30 010,00	
2008	UAH 45 000,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	
2008	—	

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**REAL ESTATE:**

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Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	2151.0 sq. m (1)	550.3 sq. m (1)	259.8 sq. m (1)	
<b>2018</b>	—	550.3 sq. m (1)	259.8 sq. m (1)	
<b>2017</b>	—	550.3 sq. m (1)	259.8 sq. m (1)	
<b>2016</b>	52352.0 sq. m (3)	550.3 sq. m (1)	259.8 sq. m (1)	
<b>2016</b>	10150.0 sq. m (2)	550.3 sq. m (1)	259.8 sq. m (1)	
<b>2015</b>	10150.0 sq. m (2)	550.3 sq. m (1)	259.8 sq. m (1)	
<b>2015</b>	95600.0 sq. m (1)	0 sq. m (1)	259.8 sq. m (1)	
<b>2014</b>	95600.0 sq. m (1)	—	259.8 sq. m (1)	
<b>2013</b>	100298.0 sq. m (2)	—	259.8 sq. m (1)	
<b>2012</b>	100298.0 sq. m (2)	—	259.8 sq. m (1)	
<b>2011</b>	100912.0 sq. m (3)	—	259.8 sq. m (1)	
<b>2008</b>	100298.0 sq. m (2)	339.3 sq. m (1)	259.8 sq. m (1)	

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## **VEHICLES:**

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Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"> <li>• Toyota Land Cruiser 200 2013</li> </ul>	
2017	<ul style="list-style-type: none"> <li>• Toyota Land Cruiser 200 2013</li> </ul>	
2016	<ul style="list-style-type: none"> <li>• Toyota Land Cruiser 200 2013</li> </ul>	
2016	<ul style="list-style-type: none"> <li>• Toyota Land Cruiser 200 2013</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• ГАЗ 21 1962</li> <li>• Toyota Land Cruiser 200 2013</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• Toyota Land Cruiser 4608 куб. см. 2013</li> <li>• ГАЗ 21 2445 куб. см. 1962</li> </ul>	
2014	<ul style="list-style-type: none"> <li>• Toyota Land Cruiser 200 4608 куб. см 2013</li> <li>• ГАЗ 21 2445 куб. см 1962</li> </ul>	
2013	—	
2012	<ul style="list-style-type: none"> <li>• Toyota Land Cruiser 5663 куб. см 2008</li> <li>• ГАЗ 21 2445 куб. см 1962</li> </ul>	



Year

Declarant

Family

**2011**

- Toyota Land Cruiser 5663 см3 2008
- ГАЗ 21 2445 см3 1962

**2008**

- Toyota Land Cruiser 5663 куб. см.



## 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 People's Party

—

**The People's Party**, Head

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Sberbank of Russia" Ltd	25959784	Bank customer
JSC "Oschadbank"	00032129	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer
PJSC "Bank Credit Dnipro"	14352406	Bank customer

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