



## Lytvynov Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	April 2, 1965
Place of birth	Vuhlehirsk, Donetsk Oblast (Region)
Last position	<u>Constitutional Court of Ukraine</u> , Judge of the Constitutional Court of Ukraine

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Declared hard cash - USD **103780.92** exceeds USD 50000
2. 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>

3. There is no information on the value of **2** 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
Lytvynova Larysa Oleksandrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Конституційний Суд України, Суддя	199 153,44	29 120,54	
<b>2018</b>	Конституційний Суд України, Суддя	98 502,55	—	
<b>2017</b>	Конституційний Суд України, Суддя	40 583,98	—	
<b>2016</b>	Constitutional Court of Ukraine, Judge	15 961,35	—	
<b>2015</b>	Constitutional Court of Ukraine, Judge	12 628,07	—	
<b>2015</b>	Constitutional Court , Judge of the Constitutional Court of Ukraine	12 628,07	—	
<b>2014</b>	Constitutional Court , Judge of the Constitutional Court of Ukraine	27 943,39	—	
<b>2013</b>	Constitutional Court , Judge of the Constitutional Court of Ukraine	35 987,31	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family	
		UAH	USD	EURO	Other
2019	Deposits	—	—	—	—
2019	Cash	—	145 000,00	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	18 000,00	—	—
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	30 000,00	—	—
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	20 000,00	—	25 000,00
2016	Other	—	—	—	—
2015	Deposits	—	—	—	—
2015	Cash	—	20 000,00	—	25 000,00

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 5 982,00	
2014	UAH —	
2013	UAH 7 546,00	



## 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	600.0 sq. m (1)	139.3 sq. m (1)	66.6 sq. m (1)	
2018	600.0 sq. m (1)	139.3 sq. m (1)	157.7 sq. m (2)	
2017	600.0 sq. m (1)	—	157.7 sq. m (2)	
2016	600.0 sq. m (1)	—	—	
2015	600.0 sq. m (1)	—	—	
2015	600.0 sq. m (1)	—	—	
2014	600.0 sq. m (8)	—	—	
2013	600.0 sq. m (2)	0 sq. m (1)	0 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	• MINI COOPER 2010	
2018	• MINI COOPER 2010	
2017	• MINI COOPER 2010	
2016	• MINI COOPER 2010	
2015	• MINI COOPER 2010	
2015	• MINI Cooper 1600 куб. см. 2010	
2014	• MINI Cooper 1600 куб. см. 2010	
2013	• Suzuki Grand Vitara 2700 куб. см. 172 к. с 2007	



## CAREER:

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### Period

### Position

May 15, 2013 —

**Constitutional Court of Ukraine,**  
Judge of the Constitutional Court of  
Ukraine

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED