



Lozin Artem Serhiiovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Міністерство культури та інформаційної політики України</u> , Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації |
| Date of dismissal | July 14, 2021 |

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
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>

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 |
|-------------------------|--------------------|--------|
| Povazhna Nina Serhiivna | wife | — |
| Lozin Matvii Artemovych | son | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|-------------|--------------------|----------|
| Watched LLC | ownership | 43433547 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Міністерство культури та інформаційної політики України, Заступник Міністра з питань цифрового розвитку, цифрових трансформацій та цифровізації (candidate) | 60 395,16 | 518,51 | |



MONETARY ASSETS:

| | | Declarant | | | | Family | | | |
|------|------------|------------|----------|--------|-------|--------|-----|-----|-------|
| Year | Asset type | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 37 024,00 | 1 046,00 | 124,00 | — | — | — | — | — |
| 2019 | Cash | 644 000,00 | — | 660,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-------------------|-------------------|
| 2019 | — | — | 56.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------------------------|--------|
| 2019 | • MITSUBISHI PAJERO SPORT 2019 | |



CAREER:

| Period | Position |
|-----------------------------------|--|
| Jan. 5, 2021 — till July 14, 2021 | Міністерство культури та інформаційної політики України , Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації |

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