



Lutsyk Yurii Maksymovych

Category	Domestic Politically Exposed Person
Last position	<u>Луцька окружна прокуратура Волинської області</u> , Head

Scoring of unexplained wealth risk (beta)

3.53
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **53102.87**, that in **6.4** times exceeds income - USD **8341.9**
2. Declared hard cash - USD **54006.19** exceeds USD 50000
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. 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
Lutsyk Olena Volodymyrivna	wife	—
Lutsyk Maksym Yuriiiovych	son	—
Lutsyk Bohdan Yuriiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Волинської області, Начальник управління представництва, захисту інтересів громадян та держави в суді	15 251,19	987,23	
2016	Прокуратура Волинської області, Начальник управління представництва, захисту інтересів громадян та держави в суді	7 793,95	547,96	
2014	Прокуратура Волинської області, володимир-волинський міжрайонний прокурор волинської області	8 837,54	795,45	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 171,00	—	—	—	—	—	—	—
2019	Cash	280 000,00	25 000,00	21 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2016	Deposits	4 873,00	—	—	—	—	—	—	—
2016	Cash	320 000,00	20 500,00	—	—	—	—	19 800,00	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4856.0 sq. m (3)	162.0 sq. m (1)	178.0 sq. m (2)	
2016	3142.0 sq. m (2)	—	178.0 sq. m (2)	
2014	3000.0 sq. m (6)	—	177.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2016	• AUDI A8 2000	
2014	—	



--

CAREER:

Period	Position
March 15, 2021 —	Луцька окружна прокуратура Волинської області, Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](https://demch.co)

Development - [WHITE COLLAR HUNDRED](https://whitecollarhundred.com)