



## Lytvyn Yurii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise of Waterways Ukrvodshliakh</u> , Acting Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **54616.72** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lytvyn Svitlana Mykolaivna	wife	—
Lytvyn Ivan Yuriiiovych	son	—
Lytvyn Oleksii Yuriiiovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Антимонопольний комітет України, Керівник апарату	39 256,05	2 605,02	
2018	Антимонопольний комітет України, директор департаменту	34 224,50	6 069,76	
2017	Антимонопольний комітет України, директор департаменту	43 682,02	1 330,38	
2016	Антимонопольний комітет України, директор департаменту	5 948,21	4 632,56	
2015	Антимонопольний комітет України , директор департаменту	4 030,20	736,23	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	74 066,00	—	35,00	—	—	—	—	—
<b>2019</b>	Cash	600 000,00	30 000,00	2 900,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	700 000,00	7 000,00	—	—	32 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	700 000,00	9 000,00	—	—	37 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	10 000,00	—	—	40 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	9 500,00	—	—	32 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—		—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	20000.0 sq. m (1)	—	104.3 sq. m (2)	
<b>2018</b>	20000.0 sq. m (1)	—	104.3 sq. m (2)	
<b>2017</b>	20000.0 sq. m (1)	—	104.3 sq. m (2)	
<b>2016</b>	20000.0 sq. m (1)	—	104.3 sq. m (2)	
<b>2015</b>	20000.0 sq. m (1)	—	174.3 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Lexus CT 200H 2013	
2017	• Lexus CT 200H 2013	
2016	• volkswagen passat 2005	
2015	—	



## CAREER:

Period	Position
June 28, 2021 —	<b>State Enterprise of Waterways Ukrvodshliakh</b> , Acting Head

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