



Lazoryshynets Vasyl Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	May 25, 1957
Last position	<u>Ministry of Healthcare of Ukraine</u> , Deputy Minister of Healthcare of Ukraine, Chief of Staff
Date of dismissal	Dec. 24, 2014

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **124420.63** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **107000.0**, that in **5.4** times exceeds income - USD **19760.72**
3. 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
Lazoryshynets Tetiana Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна установа Національний інститут серцево-судинної хірургії ім.М.М.Амосова НАМН України , Директор	25 830,09	7 470,01	
2018	Державна установа "Національний інститут серцево-судинної хірургії ім.М.М.Амосова НАМН України", Директор	21 386,61	5 972,22	
2017	Державна установа "Національний інститут серцево-судинної хірургії ім.М.М.Амосова НАМН України", Директор	18 064,22	25 422,05	
2016	State Institution National Institute of Cardiovascular Surgery named after M.M. Amosov of the National Academy of Medical Sciences of Ukraine, Director	12 694,82	7 065,90	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
2019	Deposits	419 964,00	103 260,00	2 061,00	GBP 2 076,00	—	—	—
2019	Cash	190 000,00	104 300,00	—		—	—	—
2019	Other	2 187 513,00	—	—		—	—	—
2018	Deposits	253 253,00	4 231,00	2 065,00	GBP 2 076,00	46 471,00	89 969,00	—
2018	Cash	—	91 000,00	—		235 000,00	2 800,00	—
2018	Other	—	—	—		2 160 791,00	—	—
2017	Deposits	274 252,00	4 247,00	2 078,00	GBP 2 076,00	4 683,00	86 457,00	—
2017	Cash	—	76 000,00	—		250 000,00	21 000,00	—
2017	Other	—	—	—		1 903 754,00	—	—
2016	Deposits	228 176,00	4 256,00	2 086,00	GBP 2 076,00	25 972,00	82 091,00	—
2016	Cash	—	86 000,00	—		—	21 000,00	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		1 903 754,00	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	24183.0 sq. m (6)	282.1 sq. m (1)	67.6 sq. m (1)	
2018	3003.0 sq. m (4)	—	67.6 sq. m (1)	
2017	2395.0 sq. m (3)	—	67.6 sq. m (1)	
2016	2395.0 sq. m (3)	—	67.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Landcruiser 200 2017	
2017	• Toyota Land Cruiser 2011	
2016	• Toyota Land Cruiser 2011	



CAREER:

Period	Position
Jan. 8, 2014 — till Dec. 24, 2014	Ministry of Healthcare of Ukraine , Deputy Minister of Healthcare of Ukraine, Chief of Staff



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC Ukreximbank	00032112	Bank customer

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