



Lutsak Ivan Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	May 27, 1961
Place of birth	village Chagor, Chernivtsi Oblast (region)
Last position	<u>Main Division of the State Service of Ukraine on Labour in Chernivtsi Oblast (region)</u> , Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lutsak Mykola Ivanovych	son	—
Lutsak Bohdan Ivanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Держпраці у Чернівецькій області, Начальник управління	13 056,55	1 698,28	
2018	Управління Держпраці у Чернівецькій області, Начальник управління	12 516,84	189,27	
2017	Управління Держпраці у Чернівецькій області, Начальник управління	9 447,54	—	
2016	Division of the State Labor Service of Ukraine in Chernivzi oblast (reion), Head of the Department	6 340,39	—	
2015	Division of the State Labor Service of Ukraine in Chernivzi oblast (reion), Head of the Department	5 713,90	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9231.0 sq. m (4)	191.6 sq. m (2)	38.7 sq. m (1)	
2018	9231.0 sq. m (4)	191.6 sq. m (2)	38.7 sq. m (1)	
2017	9231.0 sq. m (4)	191.6 sq. m (2)	38.7 sq. m (1)	
2016	5894.33 sq. m (4)	191.6 sq. m (2)	38.7 sq. m (1)	
2015	5894.33 sq. m (4)	191.6 sq. m (2)	38.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz 2002	
2018	• Mercedes-Benz 2002	
2017	• Mercedes-Benz 2002	
2016	• Mercedes-Benz 2002	
2015	—	



CAREER:

Period	Position
Nov. 12, 2015 —	Main Division of the State Service of Ukraine on Labour in Chernivtsi Oblast (region), Head
Oct. 2, 2014 — till Nov. 9, 2016	Territorial Administration of the State Service of Mining Supervision and Industrial Safety of Ukraine in Chernivtsi Oblast (Region), Head

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