



Luzan Mykhailo Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 2, 1959
Last position	<u>Division of Veterinary Medicine in Sumy Oblast (Region),</u> Head
Nov. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Luzan Olena Anatoliivna	wife	—
Luzan Dmytro Mykhailovych	son	—
Luzan Iryna Mykhailivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Dismissed, Head of Main Department for State Service of Ukraine for Food Safety and Consumer Protection in Sumy Region	2 477,95	2 020,46	
2015	Dismissed, Head of Main Department for State Service of Ukraine for Food Safety and Consumer Protection in Sumy Region	3 654,14	2 275,33	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	30 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	30 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 11 608,00	
2015	UAH 11 608,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2400.0 sq. m (1)	68.0 sq. m (1)	179.4 sq. m (3)	
2015	2400.0 sq. m (1)	68.0 sq. m (1)	130.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• CHEVROLET Laceti 2011	
2015	• CHEVROLET Laceti 2011	



CAREER:

Period	Position
March 16, 2012 — till Nov. 8, 2016	Division of Veterinary Medicine in Sumy Oblast (Region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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