



Lisovenko Vitalii Vasylovych

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Ministry of Finance of Ukraine</u> , Commissioner of National Debt Management |
| July 27, 2016 | Resigned |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. declared presents of **190 709,00** UAH
2. amount of luxury cars - **1**
3. declared amount of land plots owned since 2015 **4**; out of them **4** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|----------------------------------|--------------------|--------|
| Lisovenko Nataliia Volodymyrivna | wife | — |
| Lisovenko Ihor Vitaliiovych | son | — |
| Lisovenko Andrii Vitaliiovych | son | — |
| Lisovenko Serhii Vitaliiovych | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2016 | Ministry of Finance of Ukraine, Advisor of Patronage Service (discharged on 22 November 2016) | 178 257,01 | 1 785,02 | |
| 2015 | Ministry of Finance of Ukraine, Governmental Commissioner for State Debt Management of the Ministry of Finance of Ukraine | 411 723,83 | 139 491,59 | |
| 2014 | Ministry of Finances of Ukraine , Candidate for Government Commissioner for the Management of the State Debt | 98 488,79 | 170 420,16 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|-----------------|----|-----------|-----------------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2016 | Deposits | 2 306 355,00 | — | — | 3 165 634,00 | — | — |
| 2016 | Cash | 5 575 000,00 | — | — | — | — | — |
| 2016 | Other | 2 249 084,00 | — | — | — | — | — |
| 2015 | Deposits | 2 107 547,00 | — | — | 2 825 201,00 | — | — |
| 2014 | Deposits | 1 327 181,00 | — | — | 1 772 244,00 | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|-------------|--------------------|---------------------------|
| 2016 | UAH 568 913,00 | |
| 2015 | UAH 134 162,00 | |
| 2014 | UAH 50 000,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2016 | 7 013,46 | |
| 2015 | — | |
| 2014 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|--------------------|-----------------------|------------------|-------------------|
| 2016 | 17371.0 sq. m (15) | 693.8 sq. m (3) | 415.62 sq. m (4) | |
| 2015 | 18133.0 sq. m (16) | 693.8 sq. m (3) | 415.62 sq. m (4) | |
| 2014 | 3942.0 sq. m (5) | 1069.5 sq. m (5) | 415.62 sq. m (4) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|-----------------|
| 2016 | <ul style="list-style-type: none">Тойота Highlander 2015Фольксваген VW Caddy GP | Maxi Kombi 2013 |
| 2015 | <ul style="list-style-type: none">Volkswagen Caddy 1368 куб. см. 2013Toyota Highlander 2672 куб. см. 2015 | |
| 2014 | <ul style="list-style-type: none">Volkswagen Caddy 1968 куб. см. 2013Toyota Highlander 3456 куб. см. 2010БРДМ-2РХБ 5530 куб. см. 1983 | |



CAREER:

| Period | Position |
|-------------------------------------|---|
| March 13, 2015 — till July 27, 2016 | Ministry of Finance of Ukraine, Commissioner of National Debt Management |
| March 5, 2014 — till March 11, 2015 | Ministry of Finance of Ukraine, Deputy Minister |



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|---------------------------|-------------------|--------------------|
| JSC Ukreximbank | 00032112 | client of the bank |
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |
| "Alfa-Bank" PJSC | 23494714 | client of the bank |

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