



## Lisovyi Oleksandr Oleksandrovych

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Lisovyi V. O.  | son                | —      |
| Lisova Tetiana Valentynivna<br>Головне управління Державної<br>податкової служби у Донецькій області<br>, Заступник начальника відділу прес<br>служби, інформаційної політики та<br>адміністрування субсайту<br>організаційно-розпорядчого управління<br>Головного управління Державної<br>податкової служби в Донецькій області | wife               | —      |



## INCOME AND EXPENDITURES

| Year        | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|-------------------------|--------------------|---|
| <b>2020</b> | Донецький апеляційний суд, Голова суду   | 100 207,71              | 17<br>188,89       |   |
| <b>2019</b> | Донецький апеляційний суд, Голова суду   | 86 213,81               | 10<br>335,18       |   |
| <b>2018</b> | Донецький апеляційний суд , Голова Донецького апеляційного суду                              | 47 791,78               | 11<br>094,81       |   |
| <b>2017</b> | Donetsk oblast (region) Court of Appeal, Head of the Donetsk oblast (region) Court of Appeal | 15 393,35               | 7 687,29           |   |
| <b>2016</b> | Donetsk oblast (region) Court of Appeal, Deputy Head of the Donetsk Region Court of Appeals  | 13 956,19               | 12<br>405,95       |   |
| <b>2015</b> | Donetsk oblast (region) Court of Appeal, Deputy Head of the Donetsk Region Court of Appeals  | 11 665,38               | 3 899,66           |   |
| <b>2014</b> | General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal               | 22 588,89               | 8 816,79           |   |
| <b>2013</b> | General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal               | 31 038,38               | 15<br>180,69       |   |



## **MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |              |           | Family        |              |           |
|-------------|------------|---------------|--------------|-----------|---------------|--------------|-----------|
|             |            | UAH           | USD          | EUROOther | UAH           | USD          | EUROOther |
| <b>2020</b> | Deposits   | 612<br>366,00 | —            | —         | —             | —            | —         |
| <b>2020</b> | Cash       | —             | 20<br>000,00 | —         | —             | —            | —         |
| <b>2020</b> | Other      | —             | —            | —         | —             | —            | —         |
| <b>2019</b> | Deposits   | 399<br>031,00 | —            | —         | —             | —            | —         |
| <b>2019</b> | Cash       | —             | 4<br>000,00  | —         | —             | —            | —         |
| <b>2019</b> | Other      | 57<br>420,00  | —            | —         | —             | —            | —         |
| <b>2018</b> | Deposits   | 718<br>374,00 | —            | —         | 219<br>542,00 | —            | —         |
| <b>2018</b> | Cash       | 59<br>559,00  | —            | —         | —             | —            | —         |
| <b>2018</b> | Other      | —             | —            | —         | —             | —            | —         |
| <b>2017</b> | Deposits   | 42<br>000,00  | —            | —         | 76<br>453,00  | —            | —         |
| <b>2017</b> | Cash       | 60<br>000,00  | 10<br>000,00 | —         | —             | 10<br>000,00 | —         |
| <b>2017</b> | Other      | —             | —            | —         | —             | —            | —         |

| Year        | Asset type | Declarant     |     |          | Family        |     |          |
|-------------|------------|---------------|-----|----------|---------------|-----|----------|
|             |            | UAH           | USD | EUROther | UAH           | USD | EUROther |
| <b>2016</b> | Deposits   | —             | —   | —        | —             | —   | —        |
| <b>2016</b> | Cash       | 200<br>000,00 | —   | —        | 220<br>000,00 | —   | —        |
| <b>2016</b> | Other      | —             | —   | —        | —             | —   | —        |
| <b>2015</b> | Deposits   | —             | —   | —        | —             | —   | —        |
| <b>2015</b> | Cash       | —             | —   | —        | —             | —   | —        |
| <b>2015</b> | Other      | —             | —   | —        | —             | —   | —        |
| <b>2014</b> | Deposits   | —             | —   | —        | —             | —   | —        |
| <b>2013</b> | Deposits   | —             | —   | —        | —             | —   | —        |



## FINANCIAL LIABILITIES

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| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2020 | UAH —              |                           |
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2014 | UAH 78 132,64      |                           |
| 2013 | UAH 37 823,79      |                           |

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## GIFTS, PRIZES, WINNINGS:

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| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2020 | —                      |                               |
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | 6 319,08               |                               |
| 2013 | —                      |                               |

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## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments      | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2020 | 1600.0 sq. m (1) | 124.0 sq. m (1)       | 176.0 sq. m (3) |                   |
| 2019 | 1600.0 sq. m (1) | 124.0 sq. m (1)       | 176.0 sq. m (3) |                   |
| 2018 | 1600.0 sq. m (1) | 124.0 sq. m (1)       | 134.0 sq. m (2) |                   |
| 2017 | 1600.0 sq. m (1) | 124.0 sq. m (1)       | 134.0 sq. m (2) |                   |
| 2016 | 1600.0 sq. m (1) | 124.0 sq. m (1)       | 134.0 sq. m (2) |                   |
| 2015 | 1600.0 sq. m (1) | 124.0 sq. m (1)       | 134.0 sq. m (2) |                   |
| 2014 | 3100.0 sq. m (2) | 124.3 sq. m (1)       | 134.2 sq. m (2) |                   |
| 2013 | 3100.0 sq. m (2) | 124.3 sq. m (1)       | 69.2 sq. m (1)  |                   |



## VEHICLES:

| Year | Declarant                          | Family |
|------|------------------------------------|--------|
| 2020 | • Honda CR-V 2002                  |        |
| 2019 | • Honda CR-V 2002                  |        |
| 2018 | • Honda CR-V 2002                  |        |
| 2017 | • Honda CR-V 2002                  |        |
| 2016 | • Honda CR-V 2002                  |        |
| 2015 | • Honda CR-V 2002                  |        |
| 2014 | • Honda CR-V 1998 куб. см.<br>2002 |        |
| 2013 | • Honda CR-V 1998 куб.см.<br>2002  |        |



CAREER:

| Period                               | Position   |
|--------------------------------------|--|
| Oct. 2, 2018 —                       | <b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Head                |
| Sept. 28, 2018 —                     | <b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge               |
| May 12, 2017 — till Sept. 28, 2018   | <b>Donetsk oblast (region) Court of Appeal</b> , Head  |
| April 16, 1996 — till Sept. 28, 2018 | <b>Donetsk oblast (region) Court of Appeal</b> , Judge |

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## BANK ACCOUNTS:

| Bank                                  | Taxpayer's number | Status             |
|---------------------------------------|-------------------|--------------------|
| The State Treasury Service of Ukraine | 37567646          | client of the bank |
| PJSC "PUMB"                           | 14282829          | client of the bank |
| Commercial Bank Privatbank JSC        | 14360570          | client of the bank |
| JSC "Oschadbank"                      | 00032129          | client of the bank |
| PJSC Raiffeisen Bank Aval             | 14305909          | client of the bank |

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