



Lavrov Oleksandr Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	July 4, 1973
Place of birth	Chernivtsi
Last position	<u>ГОЛОВНЕ УПРАВЛІННЯ ДПС У ПОЛТАВСЬКІЙ ОБЛАСТІ,</u> Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **700000.00**
2. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Lavrova Anna Oleksandrivna	daughter	—
Lavrova Oleksandra Oleksandrivna	daughter	—
Lavrova Halyna Vitaliivna PE "Volodymirska Girka" , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
AVP COMPANY, LLC	ownership	41124721



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне Управління Державної фіскальної служби у Житомирській області, Начальник Головного Управління	16 229,13	41 870,27	
2018	Головне Управління Державної фіскальної служби у Житомирській області, Начальник Головного Управління	35 502,24	51 064,71	
2017	Головне Управління Державної фіскальної служби у Житомирській області, Начальник Головного Управління	7 029,05	29 872,39	
2016	Main Department of the State Fiscal Service of Ukraine in Zhytomyr oblast (region), Head of the Main Department	53 813,76	44 341,19	
2015	Main Department of the State Fiscal Service of Ukraine in Zhytomyr oblast (region), Head of the Main Department	123 784,44	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник головного управління дфс у житомирській області	123 867,64	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	202 530,00	110,00	720,00	—	—	—	—	—
2019	Cash	250 000,00	20 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	24 700,00	3,00	—	—	217 424,00	92,00	1 415,00	—
2018	Cash	280 000,00	47 000,00	20 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	8 390,00	—	—	—	200 892,00	111,00	470,00	—
2017	Cash	280 000,00	22 000,00	20 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	6 463,00	—	—	—	191 892,00	1 160,00	1 189,00	—
2016	Cash	280 000,00	22 000,00	20 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	190 130,00	—	—	—
2015	Cash	—	8 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	190 130,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	120 613,98	
2015	120 613,98	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4860.0 sq. m (3)	—	250.8 sq. m (3)	
2018	4860.0 sq. m (3)	—	192.5 sq. m (2)	
2017	4860.0 sq. m (3)	—	125.0 sq. m (1)	
2016	4860.0 sq. m (3)	—	125.0 sq. m (1)	
2015	4860.0 sq. m (3)	—	192.0 sq. m (2)	
2015	4860.0 sq. m (3)	0 sq. m (1)	192.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• фольксваген пассат 2018• Хюндай Галопер 1999	
2018	—	
2017	<ul style="list-style-type: none">• Фольксваген Мультиван 2011	
2016	<ul style="list-style-type: none">• Фольксваген Мультиван 2011	
2015	<ul style="list-style-type: none">• Фольксваген Мультиван 2011	
2015	<ul style="list-style-type: none">• Volkswagen 2000 2011• Toyota 4700 2006	



CAREER:

Period	Position
June 2, 2020 —	ГОЛОВНЕ УПРАВЛІННЯ ДПС У ПОЛТАВСЬКІЙ ОБЛАСТІ , Head
Oct. 27, 2015 — till June 16, 2020	Main Department of the State Fiscal Service of Ukraine in the Zhytomyr oblast , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Starokyivskiy Bank"	19024948	client of the bank
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED