



Rusynchuk Maryna Mykolaivna

Category	Family member
Last position	Господарський суд Волинської області, секретар судового засідання

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 749 583,41** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 841 950,80** UAH)
2. overall amount of cash owned by declarant and family members is **3 705 506,41** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rusynchuk Mykola Mykolaiovych Supreme Court , Chairman of the Civil Court of Cassation	father	—
Rusynchuk Nina Stepanivna LLC Volynfarmservice-2 , ownership	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Господарський суд Волинської області, секретар судового засідання	7 513,73	128 740,14	
2018	Господарський суд Волинської області, секретар судового засідання	6 277,21	39 366,79	
2017	Господарський суд Волинської області, секретар судового засідання	4 541,29	13 886,04	
2016	Volyn oblast Economic Court, Secretary of the Court Hearings	3 018,73	12 479,57	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	44 077,00	—	—	—	—	—	—	—
2019	Cash	122 000,00	56 180,00	6 820,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	25 014,00	2 755,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	15 000,00	11 900,00	500,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	2,00	—	—
2016	Cash	—	—	—	—	25 000,00	10 518,00	500,00	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	140.1 sq. m (2)	
2018	1000.0 sq. m (1)	—	66.2 sq. m (1)	
2017	1000.0 sq. m (1)	—	66.2 sq. m (1)	
2016	1000.0 sq. m (1)	—	66.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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Development - WHITE COLLAR HUNDRED