



Zadorozhna Marharyta Hryhorivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Eastern Ukrainian Ecological Institute",</u> Director
Oct. 24, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ТОВ "Центр екології та розвитку нових технологій", радник директора	6 731,70	—	
2017	ТОВ "Центр екології та розвитку нових технологій", радник директора	6 085,32	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	109.3 sq. m (2)	
2017	—	—	109.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	



CAREER:

Period

Position

Feb. 15, 2012 — till Oct. 24, 2016

**State Enterprise "Eastern
Ukrainian Ecological Institute",**
Director

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