



Martynenko Inna Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>National Commission of Securities and Stock Exchange Market</u> , Director of law Department of the National Securities And Stock Market Commission
May 1, 2016	Change of the legislation, which sets up PEP status
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.64
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 788 819,00 UAH**
2. declared amount of real estate owned since 2015 **3**; out of them **1** without indicated value

3. declared amount of land plots owned since 2015 **6**; out of them **6** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mednikova Daria Andriivna	daughter	—
Mednikov Andrii Viktorovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна комісія з цінних паперів та фондового ринку, директор юридичного департаменту	19 321,94	27 946,69	
2018	Національна комісія з цінних паперів та фондового ринку, директор юридичного департаменту	16 623,52	17 986,35	
2017	Національна комісія з цінних паперів та фондового ринку, директор юридичного департаменту	11 923,77	15 116,61	
2016	National Securities and Stock Market Commission, Director of the Legal Department	7 798,32	5 924,42	
2015	National Securities and Stock Market Commission, Director of the Legal Department	22 844,04	2 073,65	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	120 000,00	30 000,00	—	—	—	—
2019	Other	6 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	70 000,00	30 000,00	—	250 000,00	—	—
2018	Other	5 800,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	30 000,00	—	200 000,00	—	—
2017	Other	3 600,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	30 000,00	—	—	—	—
2016	Other	3 600,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	30 000,00	—	—	—	—
2015	Other	3 600,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	16 643,97	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	83687.0 sq. m (6)	90.5 sq. m (1)	220.72 sq. m (5)	
2018	83687.0 sq. m (6)	90.5 sq. m (1)	123.32 sq. m (3)	
2017	78875.0 sq. m (5)	90.5 sq. m (1)	123.32 sq. m (3)	
2016	—	—	123.32 sq. m (3)	
2015	—	—	123.32 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Jan. 26, 2012 —	National Commission of Securities and Stock Exchange Market , Director of law Department of the National Securities And Stock Market Commission
—	dkzpf , Director of law Department of the National Securities And Stock Market State Commission

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