



Martsyn Liudmyla Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 23, 1969
Last position	<u>Teplyk District State Administration</u> , Head of the District State Administration
Date of dismissal	July 9, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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

Martsyn Vadym Vasylovych

husband

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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	Теплицька районна державна адміністрація, Голова Теплицької районної державної адміністрації	14 996,42	7 929,06	
2017	Теплицька районна державна адміністрація, Голова Теплицької районної державної адміністрації	8 369,85	7 119,54	
2016	Teplyk district state administration, Head of the Teplyk District State Administration	5 844,43	4 853,21	
2015	Teplyk district state administration, Head of the Teplyk District State Administration	2 478,21	3 703,81	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	6838.0 sq. m (3)	97.1 sq. m (1)	—	
2017	6838.0 sq. m (3)	97.1 sq. m (1)	—	
2016	3538.0 sq. m (2)	97.1 sq. m (1)	—	
2015	2000.0 sq. m (1)	97.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Jan. 19, 2016 — till July 9, 2019	Teplyk District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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