



Marynych Volodymyr Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Kostyantyniv District State Administration</u> , Head of the District State Administration
Feb. 3, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Marynych Mariia Volodymyrivna	daughter	—
Marynych Zoia Yosypivna	wife	—
Marynych Daniil Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Іллінівська сільська рада, сільській голова	28 081,82	6,25	
2018	Іллінівська сільська рада, сільській голова	17 001,09	937,50	
2017	Іллінівська сільська рада, сільській голова	13 674,28	1 434,18	
2017	Костянтинівська райдержадміністрація, голова РДА	13 674,28	1 434,18	
2016	Kostyantynivka District State Administration, Head of the District State Administration	7 622,68	2 076,72	
2015	Kostyantynivka District State Administration, Head of the District State Administration (candidate)	5 580,33	6 013,21	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	—	10 000,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	18 005,00	—	200 000,00	19 600,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	50 000,00	20 000,00	—	200 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	50 000,00	20 000,00	—	200 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	50 000,00	20 000,00	—	200 000,00	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	50 000,00	20 000,00	—	300 000,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	171.0 sq. m (3)	
2018	—	—	99.0 sq. m (2)	
2017	—	—	99.0 sq. m (2)	
2017	—	—	99.0 sq. m (2)	
2016	—	—	99.0 sq. m (2)	
2015	—	—	99.0 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Dec. 29, 2014 — till Feb. 3, 2017	Kostyantyniv District State Administration , Head of the District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Sberbank of Russia" Ltd	25959784	Bank customer
PJSC "PUMB"	14282829	Bank customer

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