



Marshuk Bohdan Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 3, 1962
Last position	<u>Slavuta District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 20, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. in the current year, monetary assets of declarant and family members are **582 763,20** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**566 435,25** UAH)

2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Marshuk Inna Ananiivna	wife	—
Marshuk Bohdan Bohdanovych	son	—
Marshuk Mariia Petrivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Славутська районна державна адміністрація Хмельницької області, голова адміністрації	16 961,28	4 085,53	
2018	Славутська районна державна адміністрація Хмельницької області, голова адміністрації	10 662,23	2 950,47	
2017	Славутська районна державна адміністрація Хмельницької області, голова адміністрації	7 618,81	11 891,90	
2016	Slavuta District State Administration in Khmelnytsky oblast (region), Head of the Administration	5 569,05	906,59	
2015	Slavuta District State Administration in Khmelnytsky oblast (region), Head of the Administration	2 228,99	918,68	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 000,00	—	—	—	—	—	—	—
2019	Cash	100 000,00	5 000,00	3 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	50 000,00	2 500,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	72 000,00	2 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



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	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	115.8 sq. m (2)	
2018	1000.0 sq. m (1)	—	57.9 sq. m (1)	
2017	1000.0 sq. m (1)	—	57.9 sq. m (1)	
2016	1000.0 sq. m (1)	—	57.9 sq. m (1)	
2015	1000.0 sq. m (1)	—	115.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Hyundai Accent 2008	
2018	• Hyundai Accent 2008	
2017	• Hyundai Accent 2008	
2016	• Hyundai Accent 2008	
2015	• Hyundai Accent 2008	



CAREER:

Period	Position
Sept. 8, 2015 — till Feb. 20, 2020	Slavuta District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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