



## Murha Valerii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 27, 1970
Last position	<u>Zakarpattia Regional Division of Forestry and Hunting,</u> Head
Date of dismissal	Oct. 5, 2020

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. 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
Murha Valerii Valeriiovych	son	—
Murha Ivanna Valeriievna	daughter	—
Murha Milada Voitekhivna	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2020</b>	Закарпатське обласне управління лісового та мисливського управління, Начальник управління депутат, Закарпатської обласної ради	—	41 764,77	
<b>2019</b>	Закарпатське обласне управління лісового та мисливського управління, Начальник управління депутат, Закарпатської обласної ради	8 575,58	40 903,81	
<b>2018</b>	Закарпатське обласне управління лісового та мисливського господарства, Начальник управління (депутат Закарпатської обласної ради)	41 874,22	—	
<b>2017</b>	Закарпатське обласне управління лісового та мисливського господарства, Начальник управління (депутат Закарпатської обласної ради)	38 685,31	9 248,42	
<b>2016</b>	Zakarpattia Regional Division of Forestry and Hunting, Head of the Department (Member of the Transcarpathian Oblast Council)	39 771,66	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Zakarpattia Regional Division of Forestry and Hunting, Head of the Department	33 951,53	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
<b>2020</b>	Deposits	—	—	—	—	—	—
<b>2020</b>	Cash	595 000,00	— 5 000,00	—	—	—	—
<b>2020</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	470 000,00	— 3 500,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	130 000,00	— —	—	205 000,00	— 3 500,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	40 000,00	— —	—	195 000,00	— 8 500,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	100 000,00	—	—

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH 49 085,00	
2016	UAH 88 364,00	
2015	UAH 141 027,00	





## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	2148.9 sq. m (5)	240.2 sq. m (1)	—	
2019	2094.9 sq. m (4)	240.2 sq. m (1)	—	
2018	2094.9 sq. m (4)	240.2 sq. m (1)	—	
2017	2051.0 sq. m (3)	240.2 sq. m (1)	—	
2016	4601.0 sq. m (4)	360.2 sq. m (2)	—	
2015	4601.0 sq. m (4)	120.0 sq. m (1)	—	



## VEHICLES:

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Year

Declarant

Family

**2020**

- Жигулі ВАЗ-21099 2003
- mercedes-benz E220CDI 2011

**2019**

- Жигулі ВАЗ-21099 2003
- mercedes-benz E220CDI 2011

**2018**

- Жигулі ВАЗ-21099 2003
- mercedes-benz E220CDI 2011

**2017**

- Жигулі ВАЗ-21099 2003
- mercedes-benz E220CDI 2011

**2016**

- Жигулі ВАЗ-21099 2003
- Volkswagen Jetta 2008
- mercedes-benz E220CDI 2011

**2015**

- Жигулі ВАЗ-21099 2003
  - Volkswagen Jetta 2008
  - mercedes-benz E220CDI 2011
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## CAREER:

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Period	Position
Sept. 14, 2015 — till Oct. 5, 2020	<b>Zakarpattia Regional Division of Forestry and Hunting</b> , Head

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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