



Marushevska Yuliia Leonidivna

Category	Domestic Politically Exposed Person
Last position	<u>Odesa Customs of the State Fiscal Service</u> , Head
Nov. 29, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Fiscal Service of Ukraine, Head of Odessa Customs Unit of the State Fiscal Service of Ukraine	1 802,12	50 827,10	
2015	Odesa Customs of the State Fiscal Service, Head of Customs	979,00	52 074,28	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник одеської митниці дфс	979,04	46 036,17	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2016	Deposits	—	—	—		87 345,00	40 899,00	—	
2016	Cash	—	—	—		—	40 000,00	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		550 000,00	20 000,00	—	
2015	Cash	—	—	—		—	40 000,00	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		1 030 000,00	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	71.6 sq. m (1)	
2015	—	—	71.6 sq. m (1)	
2015	—	—	71.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2015	—	



CAREER:

Period	Position
Oct. 19, 2015 — till Nov. 29, 2016	Odesa Customs of the State Fiscal Service , Head

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