



## Tymoshenko Maryna Volodymyrivna

Category	Family member
Last position	Прокуратура Сумської області, Прокурор відділу роботи з кадрами прокуратури Сумської області
Jan. 31, 2017	Close associate or family member - PEP is no more PEP

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. declared presents of **500 080,00** UAH



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tymoshenko Vitalii Mykolaiovych State Penitentiary Service of Ukraine in Sumy Oblast (Region) , Head	husband	—
Tymoshenko Nikita Vitaliiovych	son	—
Tymoshenko Pavlo Vitaliiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Сумської області, Прокурор відділу роботи з кадрами прокуратури Сумської області	16 653,62	65 828,76	
2018	Прокуратура Сумської області, Прокурор відділу роботи з кадрами прокуратури Сумської області	29 056,85	18 480,22	
2017	Прокуратура Сумської області, Прокурор відділу роботи з кадрами прокуратури Сумської області	9 495,42	17 015,20	
2016	Prosecutor's office of Sumy Oblast (Region), Prosecutor of Unit of Unified Register of Pre-Trial Investigations and Informational and Analytical Work	21 206,45	8 842,16	
2015	Prosecutor's office of Sumy Oblast (Region), Prosecutor of Unit of Unified Register of Pre-Trial Investigations and Informational and Analytical Work	537,42	4 927,59	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	2 644,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	3 187,00	4 000,00	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	98 000,00	—	—
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,
2019	UAH —	
2018	UAH 72 028,00	
2017	UAH 30 091,00	
2016	UAH 10 406,00	
2015	UAH 12 458,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	7,36	
2015	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	40768.0 sq. m (3)	113.21 sq. m (1)	99.48 sq. m (1)	
2018	768.0 sq. m (1)	113.21 sq. m (1)	99.48 sq. m (1)	
2017	768.0 sq. m (1)	113.21 sq. m (1)	145.89 sq. m (2)	
2016	768.0 sq. m (1)	113.21 sq. m (1)	145.89 sq. m (2)	
2015	768.0 sq. m (1)	113.21 sq. m (1)	100.12 sq. m (2)	

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## VEHICLES:

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

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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