



## Stamatina Maryna Vladyslavivna

Category Family member

Last position Харківська міська рада Харківської області, Заступник міського голови з питань правового забезпечення

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

4.10  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **7 907 145,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **7 466 638,20 UAH**, that in **17.3302** times exceeds income of **430 846,00 UAH** declared for the corresponding year
3. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value

4. amount of luxury cars - **1**

5. 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
Stamatin Viacheslav Volodymyrovych MUNICIPAL ENTERPRISE "KHARKIV METRO" , CEO	husband	—
Stamatin Hennadii Viacheslavovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Харківська міська рада Харківської області, Заступник міського голови з питань правового забезпечення	48 837,22	66 034,33	
<b>2018</b>	Харківська міська рада Харківської області, Заступник міського голови з питань правового забезпечення	28 879,99	18 067,98	
<b>2017</b>	Харківська міська рада Харківської області, Заступник міського голови з питань правового забезпечення	54 494,88	9 862,16	
<b>2016</b>	Kharkiv City Council of Kharkiv Region, Deputy City Mayor on Legal Issues	12 404,88	8 465,10	
<b>2015</b>	Kharkiv City Council of Kharkiv Region, Deputy City Mayor on Legal Issues	8 316,83	9 606,16	
<b>2014</b>	Raion (district), City, Village Council , Deputy City Mayor on Legal Issues	18 534,35	8 385,60	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	418 889,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	143 500,00	39 500,00	—	—	36 000,00	37 500,00	—	—
<b>2019</b>	Other	1 450 000,00	150 000,00	—	—	50 000,00	—	—	—
<b>2018</b>	Deposits	137 790,00	—	—	213 446,00	—	—	—	—
<b>2018</b>	Cash	143 500,00	39 500,00	—	—	36 000,00	37 500,00	—	—
<b>2018</b>	Other	600 000,00	150 000,00	—	—	50 000,00	—	—	—
<b>2017</b>	Deposits	136 069,00	—	—	239 339,00	—	—	—	—
<b>2017</b>	Cash	847 500,00	34 000,00	—	—	36 000,00	34 000,00	—	—
<b>2017</b>	Other	—	150 000,00	—	—	50 000,00	—	—	—
<b>2016</b>	Deposits	120 527,00	—	—	54 624,00	—	—	—	—
<b>2016</b>	Cash	—	34 000,00	—	—	36 000,00	34 000,00	—	—

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
<b>2016</b>	Other	—	150 000,00	—	—	50 000,00	—	
<b>2015</b>	Deposits	78 306,00	—	—	239 701,00	—	—	
<b>2015</b>	Cash	—	36 000,00	—	—	37 000,00	34 000,00	
<b>2015</b>	Other	—	150 000,00	—	—	50 000,00	—	
<b>2014</b>	Deposits	9 219,00	—	—	65 142,00	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	1,54	
2014	5,18	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	750.0 sq. m (1)	—	317.8 sq. m (3)	
2018	750.0 sq. m (1)	—	360.8 sq. m (4)	
2017	750.0 sq. m (1)	—	360.8 sq. m (4)	
2016	750.0 sq. m (1)	—	295.8 sq. m (3)	
2015	750.0 sq. m (1)	—	360.9 sq. m (4)	
2014	750.0 sq. m (1)	—	360.0 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	• LEXUS RX 350 2013	
2018	• LEXUS RX 350 2013	
2017	• LEXUS RX 350i 2013	
2016	• LEXUS RX 350i 2013	
2015	• LEXUS RX 350i 2013	
2014	• Lexus RX 350 3456 куб. см., 200 кВт , 477 см 2013	

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Megabank"	09804119	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC Ukreximbank	00032112	Bank customer

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