



Tkachuk Mariia Mykhailivna

Category	Family member
Date of birth	Oct. 25, 1986
Last position	<u>Limited Liability Company "Unk mtp karpaty", ownership</u>
April 8, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 268 775,52 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **5 755 579,80 UAH**, that in **142.698** times exceeds income of **40 334,00 UAH** declared for the corresponding year

- 3. amount of luxury cars - **2**
- 4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Malinovskyi Roman Romanovych Snyatyn District State Administration , Head of the District State Administration	husband	—
Malinovskyi Martin Romanovych	son	—
Malinovskyi Marko Romanovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Unk mtp karpaty"	ownership	39694720
Kolo-my-ya LLC	ownership	42653693
AFP LLC	ownership	42653176
AI-Prut LLC	ownership	14276438
Arofirm Prut	ownership	04527767
Arofirm Prut	Joint ownership	04527767
Indoor market Prut LLC	ownership	42653857
Kolomyyanka LLC	ownership	13654335
Prut Investments LLC	ownership	42653569
Limited Liability Company "Unk mtp karpaty"	Joint ownership	39694720



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ Коломиянка, Директор	26 766,25	17 488,49	
2018	ТОВ "Коломиянка", Директор	22 230,10	3 402,25	
2017	ТОВ "УНК МТП Карпати", Директор	1 529,55	1 422,26	
2016	"unk mtp Karpaty" llc, Director	746,80	736,51	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	566 000,00	42 400,00	8 000,00	—	—	—	12 000,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	865 000,00	39 400,00	8 000,00	450 000,00	38 000,00	12 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	290 000,00	28 000,00	8 000,00	450 000,00	38 000,00	12 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	290 000,00	28 000,00	8 000,00	450 000,00	38 000,00	12 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 326 500,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	335.6 sq. m (2)	—	
2018	—	335.6 sq. m (2)	221.8 sq. m (2)	
2017	—	85.6 sq. m (1)	44.4 sq. m (1)	
2016	—	85.6 sq. m (1)	122.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • AUDI SQ5 2018 • Lexus NX200 2019 	
2018	—	
2017	<ul style="list-style-type: none"> • Subaru Legacy 2008 	
2016	<ul style="list-style-type: none"> • Subaru Legacy 2008 	



DOSSIER:

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED