



Marchuk Vasyl Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	May 20, 1973
Last position	<u>Nadvirna Local Prosecution Office</u> , Head
Date of dismissal	March 15, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

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
Yavorska Antonina Antonivna	wife	—
Marchuk Dariia Vasylivna	daughter	—
Marchuk Roman Vasylovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Надвірнянська місцева прокуратура Івано-Франківської області, Керівник Надвірнянської місцевої прокуратури Івано-Франківської області	34 826,40	1 135,70	
2018	Надвірнянська місцева прокуратура Івано-Франківської області, Керівник Надвірнянської місцевої прокуратури Івано-Франківської області	24 030,03	838,48	
2017	Nadvirna Local Prosecution Office, Ivano-Frankivsk oblast (region), Head of Nadvirniansk Local Prosecutor's Office in Ivano-Frankivsk Region	15 959,53	815,78	
2016	Nadvirna Local Prosecution Office, Ivano-Frankivsk oblast (region), Head of Nadvirniansk Local Prosecutor's Office in Ivano-Frankivsk Region	11 144,84	1 233,31	
2015	Nadvirna Local Prosecution Office, Ivano-Frankivsk oblast (region), Head of Nadvirniansk Local Prosecutor's Office in Ivano-Frankivsk Region	6 919,29	1 874,89	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Prosecution , Prosecutor of Yaremche town of Ivano- Frankivsk Region	8 773,34	2 087,06	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	150 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	4 812,00	—	—	—	—	—	—
2018	Cash	250 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—



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	100,46	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1294.0 sq. m (2)	—	67.5 sq. m (2)	
2018	1294.0 sq. m (2)	—	67.5 sq. m (2)	
2017	1294.0 sq. m (2)	—	67.5 sq. m (2)	
2016	1294.0 sq. m (2)	—	67.5 sq. m (2)	
2015	1294.0 sq. m (2)	—	49.5 sq. m (1)	
2014	1294.0 sq. m (6)	—	49.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	<ul style="list-style-type: none">• Volkswagen Passat 1800 куб. см., 4575 мм 1989	



CAREER:

Period	Position
Dec. 15, 2015 — till March 15, 2021	Nadvirna Local Prosecution Office, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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