



## Martyniuk Vasyl Petrovych

Category	Domestic Politically Exposed Person
Date of birth	June 9, 1985
Last position	<u>Dubno Local Prosecution Office</u> , Head
Date of dismissal	Feb. 2020

### 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. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Martyniuk Kateryna Ivanivna	wife	—
Martyniuk Anastasiia Vasylivna	daughter	—
Martyniuk Anna Vasylivna	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дубенська місцева прокуратура Рівненської області, керівник Дубенської місцевої прокуратури Рівненської області	29 938,28	10 439,12	
2018	Дубенська місцева прокуратура Рівненської області, керівник Дубенської місцевої прокуратури Рівненської області	19 017,10	13 105,19	
2017	Дубенська місцева прокуратура Рівненської області, керівник Дубенської місцевої прокуратури Рівненської області	14 731,81	1 936,76	
2016	Dubno Local Prosecution Office, Rivne oblast (region), Head of Dubenka Local Prosecutor's Office of Rivne Region	8 574,62	3 127,63	
2015	Dubno Local Prosecution Office, Rivne oblast (region), Head of Dubenka Local Prosecutor's Office of Rivne Region	17 587,86	1 067,98	
2015	Прокуратура, керівник дубенської місцевої прокуратури рівненської області	13 404,99	968,73	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Prosecution , Head of Unit of Representation during Execution of Court Decisions of Department for Representation, Protection of Interests of Citizens and State in Courts of Prosecutor's Office in Rivne Region	8 724,94	2 569,65	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	94 746,00	4 000,00	—	—	—	—
<b>2019</b>	Cash	30 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	48 141,00	—	—	—	3 000,00	—
<b>2018</b>	Cash	38 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	48 804,00	—	—	—	2 000,00	—
<b>2017</b>	Cash	23 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—
2015	Deposits	23 000,00	—	—	—	—	—
2014	Deposits	20 000,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 5 618,00	
2017	UAH 42 000,00	
2016	UAH 63 560,00	
2015	UAH 126 202,00	
2015	UAH 33 178,00	
2014	UAH 5 698,00	





## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	
<b>2015</b>	—	
<b>2014</b>	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	960.0 sq. m (1)	—	59.9 sq. m (1)	
2018	960.0 sq. m (1)	—	59.9 sq. m (1)	
2017	960.0 sq. m (1)	—	59.9 sq. m (1)	
2016	960.0 sq. m (1)	—	—	
2015	960.0 sq. m (1)	—	—	
2015	960.0 sq. m (1)	—	60.0 sq. m (1)	
2014	960.0 sq. m (1)	—	60.0 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	• citroen c-elysee 2015	
2018	• citroen c-elysee 2015	
2017	• citroen c-elysee 2015	
2016	• citroen c-elysee 2015	
2015	• citroen c-elysee 2015	
2015	• Citroen C-Elysee 1548 куб. см., 442 см 2015 • Renault Clio 1460 куб. см., 55 КВт, 426 см 2010	
2014	• Renault Clio Symbol, 1460 куб. см., 55 КВт, 426 см 2010	



## CAREER:

Period	Position
Dec. 15, 2015 — till Feb. 2020	<b>Dubno Local Prosecution Office,</b> Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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