



## Marchenko Viacheslav Stanislavovych

Category	Domestic Politically Exposed Person
Date of birth	May 10, 1973
Place of birth	Mykolaiv
Last position	<u>State Service of Ukraine for War Veterans and Anti-Terrorist Operation Participants</u> , Deputy Head
Date of dismissal	June 19, 2019

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

0.98  
Expand

#### risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **389 075,00** UAH, that is in **12.1586** times exceeds the declared amount in previous declaration (**32 000,00** UAH)

2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pustovar Iryna Viktorivna	wife	—
Marchenko Alisa Viacheslavivna	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
<b>2019</b>	Державна установа Національний антарктичний науковий центр, Заступник директора	31 155,52	—	
<b>2019</b>	Державна установа Національний антарктичний науковий центр, Заступник директора	31 155,52	—	
<b>2018</b>	Державна служба України у справах ветеранів війни та учасників антитерористичної операції, Заступник голови	20 003,22	2 048,94	
<b>2017</b>	Державна Служба у справах ветеранів війни та учасників антитерористичної операції, Заступник голови	11 924,63	563,69	
<b>2016</b>	State Service for War Veterans and Participants of the Anti-terrorist Operation, Deputy Head	5 951,19	419,28	
<b>2015</b>	State Service for War Veterans and Participants of the Anti-terrorist Operation, Deputy Head	3 288,77	39,73	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	State Service for War Veterans and Participants of the Anti- terrorist Operation, Deputy Head of State Service of Ukraine on Veterans of War and Participants of ATO	3 288,77	39,73	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	357 075,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	357 075,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	60 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	50 000,00	—	—	190 000,00	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	190 000,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 41 494,00	
2017	UAH 80 000,00	
2016	UAH —	
2015	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	800.0 sq. m (1)	—	104.08 sq. m (2)	
2019	800.0 sq. m (1)	—	104.08 sq. m (2)	
2018	800.0 sq. m (1)	—	150.78 sq. m (3)	
2017	800.0 sq. m (1)	—	104.08 sq. m (2)	
2016	800.0 sq. m (1)	—	104.08 sq. m (2)	
2015	800.0 sq. m (1)	—	104.08 sq. m (2)	
2015	800.0 sq. m (1)	—	57.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Ауди 100 1985	
2019	• Ауди 100 1985	
2018	• Ауди 100 1985	
2017	• Ауді 100 1985	
2016	• "Фіорд-Бот" Шторм 450 2007 • Ауді 100 1985	
2015	• "Фіорд-Бот" Шторм 450 2007 • Ауді 100 1985	
2015	• Audi 100 2300 куб. см., 100 кВт 1985 • Шторм-400 Надувний моторний човен, 496 куб. см., 18.4 кВт , 400 см 2006	



## CAREER:

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Period	Position
March 10, 2016 — till June 19, 2019	<b>State Service of Ukraine for War Veterans and Anti-Terrorist Operation Participants</b> , Deputy Head

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