



Opalenyk Maryna Mykolaivna

Category Family member

Last position Державна податкова служба України, головний державний ревізор-інспектор

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 543 996,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 293 397,00** UAH)
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Opalenyk Petro Ivanovych State Service of Special Communication and Information Protection of Ukraine , Deputy Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна податкова служба України, головний державний ревізор-інспектор	22 123,34	43 045,73	
2018	Державна фіскальна служба України, головний державний ревізор-інспектор	10 059,24	16 530,92	
2017	Державна фіскальна служба України, головний державний ревізор-інспектор	6 634,35	9 607,75	
2016	State Fiscal Service of Ukraine, Chief State Inspector	3 817,76	6 638,45	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	95 406,00	5 000,00	—	—	—	—	—	—
2019	Cash	—	15 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	5 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	9,02	
2017	3,56	
2016	3,68	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2749.0 sq. m (2)	—	—	
2018	2749.0 sq. m (2)	—	—	
2017	2749.0 sq. m (2)	—	—	
2016	2749.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• OPEL Ascona 1982	
2018	<ul style="list-style-type: none">• OPEL ASCONA 1982• HYUNDAI TUCSON 2008	
2017	<ul style="list-style-type: none">• OPEL ASCONA 1982• HYUNDAI TUCSON 2008	
2016	<ul style="list-style-type: none">• OPEL ASCONA 1982• HYUNDAI TUCSON 2008	

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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