



## Plyska-Halatyba Mariia Dmytrivna

Category Domestic Politically Exposed Person

Date of birth May 4, 1968

Last position SE "Verkhniogirsk Forestry", Head

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

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **6**; out of them **6** without indicated value



## CONNECTIONS TO INDIVIDUALS

| Name                      | Type of connection | Period |
|---------------------------|--------------------|--------|
| Halatyba Fedir Vasylovych | husband            | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Державне підприємство<br>Верхньогірське лісове<br>господарство, Директор   | 14 984,88               | 2 297,32           |   |
| 2018 | Державне підприємство<br>"Верхньогірське лісове<br>господарство", Директор | 12 305,09               | —                  |   |
| 2017 | Державне підприємство<br>"Верхньогірське лісове<br>господарство", Директор | 8 649,26                | —                  |   |
| 2016 | State Enterprise "Verkhniogirsk<br>Forestry", Director                     | 7 998,97                | 27,47              |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant |    |           | Family |    |           |
|------|------------|-----------|----|-----------|--------|----|-----------|
|      |            | UAH       | US | DEUROther | UAH    | US | DEUROther |
| 2019 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2019 | Cash       | —         | —  | —         | —      | —  | —         |
| 2019 | Other      | —         | —  | —         | —      | —  | —         |
| 2018 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2018 | Cash       | —         | —  | —         | —      | —  | —         |
| 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 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |



## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|------------|-------------------|
| 2019 | 8652.0 sq. m (7) | 166.6 sq. m (1)       | —          |                   |
| 2018 | 8172.0 sq. m (6) | 166.6 sq. m (1)       | —          |                   |
| 2017 | 7522.0 sq. m (4) | 166.6 sq. m (1)       | —          |                   |
| 2016 | 7201.0 sq. m (3) | 166.6 sq. m (1)       | —          |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2018 | —         |        |
| 2017 | —         |        |
| 2016 | —         |        |



## CAREER:

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| Period | Position                                    |
|--------|---|
| —      | <b>SE "Verkhniogirsk Forestry",</b><br>Head |

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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