



Murzin Volodymyr Sviatoslavovych

Category Domestic Politically Exposed Person

Last position SE "Gioz of Ukrainian Railways", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. declared presents of **250 000,00** UAH
2. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shynkarenko Anna Volodymyrivna	daughter	—
Murzin Sviatoslav Ivanovych	father	—
Kovalenko Olena Anatoliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ Укрзалізниця, філія Головний інформаційно- обчислювальний центр, начальник відділу	19 934,99	21 832,09	
2018	АТ "Укрзалізниця", філія "Головний інформаційно- обчислювальний центр", начальник відділу	11 983,14	11 583,46	
2017	ПАТ "Укрзалізниця", філія "Головний інформаційно- обчислювальний центр", начальник відділу	24 176,54	9 436,09	
2016	PJSC "Ukrainian Railways", branch "Main Informational and Processing Center", Head of the Department	8 164,90	9 443,81	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	537 827,00	28 900,00	—	—	—	—	—	—
2019	Cash	—	11 200,00	6 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	365 047,00	14 551,00	—	—	506 375,00	20 000,00	—	—
2018	Cash	—	6 000,00	2 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	388 919,00	14 350,00	—	—	410 863,00	20 000,00	—	—
2017	Cash	—	6 000,00	1 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	193 703,00	15 000,00	—	—	292 239,00	20 000,00	—	—
2016	Cash	—	7 500,00	1 200,00	—	—	—	—	—
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	4117.0 sq. m (3)	79.4 sq. m (1)	121.35 sq. m (2)	
2018	3005.0 sq. m (2)	—	160.25 sq. m (3)	
2017	3005.0 sq. m (2)	—	160.25 sq. m (3)	
2016	2205.0 sq. m (1)	—	160.25 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Honda Accord 2007	
2018	• Honda Accord 2007	
2017	• Honda Accord 2007	
2016	• Honda Accord 2007	



CAREER:

Period

Position

Dec. 10, 2002 —

SE "Gloz of Ukrainian Railways",
Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
JSC Commercial Bank "Industrialbank"	13857564	client of the bank
PJSCCB PRAVEX-BANK	14360920	client of the bank
JSC "Procredit Bank"	21677333	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank
JSC Ukreximbank	00032112	client of the bank
JSC Bank "Pivdenniy"	20953647	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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