



Markin Roman Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Central laboratory for the analysis of the quality of medicines and medical products", Head</u>

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **50235.47** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Samoilenko Olha Ihorivna Limited Liability Company "Stamp Service Plus" , Joint ownership	wife	—
Markina Varvara Romanivna	daughter	—
Markin Tymur Romanovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Vincent"	Joint ownership	31746446
Limited Liability Company "Vincent"	Beneficial owner	31746446



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Центральна лабораторія з аналізу якості лікарських засобів і медичної продукції, Директор	47 548,40	26 162,02	
2018	Державне підприємство "Центральна лабораторія з аналізу якості лікарських засобів і медичної продукції", Директор	34 079,06	36 390,39	
2017	Державне підприємство "Центральна лабораторія з аналізу якості лікарських засобів і медичної продукції", Директор	21 634,11	30 396,10	
2016	State Enterprise "Central Laboratory for the Analysis of the Quality of Medicines and Medical Products", Director	14 865,73	28 129,10	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	404 742,00	—	—	—	—	—
2019	Cash	70 000,00	70 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	273 661,00	—	—	178 349,00	—	—
2018	Cash	—	24 000,00	—	35 000,00	73 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	14 393,00	—	—	51 447,00	—	—
2017	Cash	—	24 000,00	—	150 000,00	73 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	68 442,00	—	—	46 820,00	—	—
2016	Cash	—	19 500,00	—	130 000,00	62 000,00	—
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	2941.0 sq. m (2)	811.2 sq. m (4)	189.4 sq. m (3)	
2018	2941.0 sq. m (2)	202.8 sq. m (1)	125.5 sq. m (2)	
2017	2941.0 sq. m (2)	202.8 sq. m (1)	125.5 sq. m (2)	
2016	2941.0 sq. m (2)	202.8 sq. m (1)	125.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
—	SE "Central laboratory for the analysis of the quality of medicines and medical products", Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
"Financial Partner" PJSC	38322199	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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