



Lozovenko Maryna Kostiantynivna

Category	Close associate
Date of birth	Nov. 18, 1978
Last position	<u>Odesa City Council</u> , Member of the Council
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

4.92
Expand

risks

1. overall amount of cash owned by declarant and family members is **6 522 730,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **6 762 730,00 UAH**, that in **37.2239** times exceeds income of **181 677,00 UAH** declared for the corresponding year
3. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received

budget transfers for contracts in the amount of **10 940 922 917,00** UAH during the year

4. overall value of the property and assets **8 927 351,19** UAH exceeds income **685 569,00** UAH in **13.0218** times
5. Income from the teaching and creative activities, and/or part-time work is **380 995,00** UAH, that constitutes **55,57%** of declarant's overall income (**685 569,00** UAH)
6. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lozovenko O. V.	husband	—
Izbash Daniil Oleksiiovich	son	—
Dimova Anastasiia Vitaliivna	daughter	—
  khanov Hennadii Leonidovich Odesa City Council , City Mayor of Odesa	personal relationships Помічник народного депутата Труханова Г.Л.	—
  khanov Hennadii Leonidovich Odesa City Council , City Mayor of Odesa	business relationships Членство в партії "Довіряй ділам",	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Political Party "TRUST MATTERS"	Member	21676138
 LLC "CBC" "Pik-Stroy"	ownership	34506313



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеська міська рада, Депутат Одеської міської ради 7 скликання	27 435,56	1 497,98	
2018	Одеська міська рада, Депутат Одеської міської ради 7 скликання	23 194,83	—	
2017	Одеська міська рада, Депутат Одеської міської ради 7 скликання	18 759,67	—	
2016	Odesa City Council, Deputy of Odessa City Council of 7th Convocation	6 681,30	—	
2015	Районна, міська, селищна рада, директор тов бvk пик-строй , директор тов іvk автомагістраль , комерційний директор тов дорікум , фінансовий директор тов дрсу-ком (до 30. 04. 2015 р, Депутат Одеської міської ради (Фракція «Довіряй ділам»)	4 729,45	—	
2014	Raion (district), City, Village Council , Director of "bvk pik-stroi" llc (full-time), Director of "Dorikum" llc (part-time), Director of "Avtomagistral" (part-time). Deputy of Odessa City Council (Faction "Trust in Deeds")	7 654,55	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	4,00	190,00	—	—	—	—	—	—
2019	Cash	960 000,00	100 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	4 857,00	216,00	13,00	—	—	—	—	—
2018	Cash	960 000,00	100 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	5 154,00	—	13,00	—	—	—	—	—
2017	Cash	1 200 000,00	100 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	6 440,00	—	—	—	—	—	—	—
2016	Cash	1 200 000,00	100 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 206 361,00	
2017	UAH 289 269,00 USD 200 000,00	
2016	UAH 161 066,00 USD 200 000,00	
2015	UAH 81 008,00	
2014	UAH 76 113,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1575.0 sq. m (3)	284.5 sq. m (1)	54.5 sq. m (1)	
2018	1575.0 sq. m (3)	284.5 sq. m (1)	54.5 sq. m (1)	
2017	1575.0 sq. m (3)	284.5 sq. m (1)	54.5 sq. m (1)	
2016	1575.0 sq. m (3)	284.5 sq. m (1)	54.5 sq. m (1)	
2015	300.0 sq. m (1)	270.0 sq. m (1)	56.0 sq. m (1)	
2014	600.0 sq. m (1)	270.0 sq. m (1)	95.3 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- FORD MUSTANG 2008
- КРД 050108 2013
- HARLEY-DAVIDSON STREET XG750 2018

2018

- FORD MUSTANG 2008
- КРД 050108 2013
- HARLEY-DAVIDSON STREET XG750 2018

2017

- Ford Mustang 2008
- КРД 050108 2013

2016

- Ford Mustang 2008
- КРД 050108 2013

2015

- Ford Mustang 4009 куб. см. 2008
- Suzuki Boulevard 652 куб. см. 2009

2014

- Ford Mustang 4009 куб. см. 2008
 - Suzuki Boulevard 652 куб. см., мотоцикл 2009
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CAREER:

Period	Position
Nov. 1, 2015 —	Odesa City Council , Member of the Council
July 2, 2015 —	LLC "CBC" "Pik-Stroy" , Director
July 6, 2006 —	LLC "CBC" "Pik-Stroy" , Co-founder



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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