



Diakiv Albina Antonivna

Category Close associate

Last position CJSC "Interport-Kovel", 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 **1**; out of them **1** without indicated value




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Diakiv Bohdan Vasylovych фінансове управління виконавчого комітету Ковельської міської ради , заступник начальника, начальник бюджетного відділу	husband	—
 Martynenko Mykola Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, of "Narodniy Front" Party, Head of the Parliamentary Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety	personal relationships	2007 — 2012



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Quartz Kovel LLC	ownership	38592118
Quartz Kovel LLC	Beneficial owner	38592118
 CJSC "Interport-Kovel"	Head	20133507
Mykola Martynenko Charitable Foundation	Head of Commission on Liquidation or Liquidator	37598192



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Ковельська міська рада народних депутатів, депутат міської ради (candidate)	12 790,67	10 134,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	1,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	51.0 sq. m (2)	—	122.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• KIA CEED 2016• CITROEN BERLINGO 2008	

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED