



Marchuk Krystyna Serhiivna

Other names	Teliatnyk Krystyna Serhiivna
Category	Family member
Last position	Дніпропетровський окружний адміністративний суд, Спеціаліст відділу забезпечення виконання рішень суду та архівної роботи управління з організаційного забезпечення суду (строкова посада)

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.77
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 895 202,40 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **4 895 202,40** UAH, that in **9.5809** times exceeds income of **510 934,00** UAH declared for the corresponding year
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Teliatnyk Davyd Vitaliiiovych	son	—
Marchuk Oleksandr Mykolaiovych SE "Grain Station #85" , Head	husband	—
Marchuk Hordii Oleksandrovyh	son	—
Bardadym Myron Oleksandrovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпропетровський окружний адміністративний суд, Спеціаліст відділу забезпечення виконання рішень суду та архівної роботи управління з організаційного забезпечення суду (строкова посада)	13 970,05	7 593,24	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	16 574,00	—	—	—	—	—
2019	Cash	—	88 000,00	—	—	—	—
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	517.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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