



Martynov Yurii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	March 26, 1963
Last position	<u>Automobile Roads Service in Chernigiv oblast (region),</u> Head
Date of dismissal	Dec. 18, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Martynova Hanna Ivanivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	СЛУЖБА АВТОМОБІЛЬНИХ ДОРІГ У ЧЕРНІГІВСЬКІЙ ОБЛАСТІ, ЗАСТУПНИК НАЧАЛЬНИКА	32 634,08	—	
2018	СЛУЖБА АВТОМОБІЛЬНИХ ДОРІГ У ЧЕРНІГІВСЬКІЙ ОБЛАСТІ, Т.В.О. НАЧАЛЬНИКА	17 611,99	9 505,19	
2017	СЛУЖБА АВТОМОБІЛЬНИХ ДОРІГ У ЧЕРНІГІВСЬКІЙ ОБЛАСТІ, Т.В.О. НАЧАЛЬНИКА	8 041,68	—	
2016	СЛУЖБА АВТОМОБІЛЬНИХ ДОРІГ У ЧЕРНІГІВСЬКІЙ ОБЛАСТІ, ЗАСТУПНИК НАЧАЛЬНИКА	6 709,14	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	120 000,00	30 100,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	89 000,00	14 900,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	89 000,00	5 800,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	89 000,00	—	—	—	—	—
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	609.0 sq. m (1)	203.4 sq. m (1)	81.4 sq. m (1)	
2018	609.0 sq. m (1)	203.4 sq. m (1)	81.4 sq. m (1)	
2017	609.0 sq. m (1)	203.4 sq. m (1)	81.4 sq. m (1)	
2016	609.0 sq. m (1)	203.4 sq. m (1)	81.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Sept. 22, 2017 — till Dec. 18, 2019	Automobile Roads Service in Chernigiv oblast (region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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