



## Marieiev Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>ІНФОРМАЦІЙНО-РОЗРАХУНКОВА ДИРЕКЦІЯ ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРПОШТА", Head</u>
Date of dismissal	March 2018

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33  
Expand

#### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pozii Maksym Serhiiovych	stepson	—
Marieieva Daria Andriivna	daughter	—
Marieieva Inha Volodymyrivna Міністерство освіти і науки України , головний спеціаліст	wife	—
Marieiev Artem Serhiiovych	stepson	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ Укрзалізниця, заступник директора філії з технічних питань філії Головний інформаційно- обчислювальний центр	32 564,28	—	
2016	ПАТ "Укрпошта", директор філії	17 152,44	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2016	UAH 1 200 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	75.6 sq. m (1)	95.3 sq. m (1)	
2016	—	—	95.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2016	• KIA Оптима 2012	



## CAREER:

Period	Position
— till March 2018	ІНФОРМАЦІЙНО-РОЗРАХУНКОВА ДИРЕКЦІЯ ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРПОШТА", Head

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