



Petrosiants Maryna Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	June 4, 1970
Last position	<u>Party "Solidarity of women of Ukraine"</u> , Head of Presidium, Member of Presidium of the Party

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 112 546,00** UAH, that in **16.3817** times exceeds income of **67 914,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Petrosiants Nina Antonivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпропетровська обласна рада, виконавчий апарат, заступник начальника управління - начальник відділу	6 454,84	1 804,88	
2018	Апарат Верховної Ради України; Дніпропетровська обласна рада, Помічник-консультант народного депутата України; депутат місцевої ради	5 440,33	1 369,11	
2017	Апарат Верховної Ради України; Дніпропетровська обласна рада, Помічник-консультант народного депутата України; депутат місцевої ради	3 601,16	913,03	
2016	Апарат Верховної Ради України; Дніпропетровська обласна рада, Помічник-консультант народного депутата України; депутат місцевої ради	1 826,39	671,19	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	34 885,00	—	—	—	—	—
2019	Cash	—	21 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	26 468,00	—	—	—	—	—
2018	Cash	—	20 700,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	5 152,00	—	—	—	—	—
2017	Cash	—	20 200,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	63,00	—	—	—	—	—
2016	Cash	—	20 000,00	—	—	—	—
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	—	—	60.9 sq. m (1)	
2018	—	—	60.9 sq. m (1)	
2017	—	—	60.9 sq. m (1)	
2016	—	—	60.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Aug. 2, 2018 —	Party "Solidarity of women of Ukraine" , Head of Presidium, Member of Presidium of the Party
— till Aug. 2, 2018	Party "Solidarity of women of Ukraine" , Deputy Head of the Party, Member of the Supreme Council



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "Poltava Bank"	09807595	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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