



Martynov Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	June 16, 1976
Place of birth	Luhansk
Last position	<u>Northern Customs Office of the State Customs Service,</u> Acting Head
Date of dismissal	April 5, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. the declared expenditures is **450 000,00** UAH, that constitutes **144,69%** of overall income of declarant (**311 019,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Martynova Olha Ivanivna	mother	—
Martynova Veronika Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеська митниця Державної фіскальної служби України, Перший заступник начальника митниці	11 708,10	1 418,04	
2018	Одеська митниця Державної фіскальної служби України, Перший заступник начальника Одеської митниці	24 380,15	3 787,07	
2017	Державна фіскальна служба України, Заступник начальника Головного управління внутрішньої безпеки	27 363,29	—	
2016	Державна фіскальна служба України, Заступник начальника Головного управління внутрішньої безпеки	11 560,07	—	
2015	Державна фіскальна служба України, Заступник начальника Головного управління власної безпеки	6 106,85	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2019	Deposits	253 236,00	—	—		—	—	—	
2019	Cash	700 500,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	248 830,00	—	—		—	—	—	
2018	Cash	1 020 500,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	191 660,00	—	—		—	—	—	
2017	Cash	728 000,00	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	191 660,00	—	—		—	—	—	
2016	Cash	207 000,00	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	191 660,00	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	4,23	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	229.1 sq. m (4)	
2018	—	—	223.7 sq. m (4)	
2017	295.0 sq. m (1)	—	184.7 sq. m (3)	
2016	295.0 sq. m (1)	—	184.7 sq. m (3)	
2015	295.0 sq. m (1)	—	130.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota FJ Cruiser 2012	
2018	<ul style="list-style-type: none">• Toyota FJ Cruiser 2012	
2017	<ul style="list-style-type: none">• BMB 318i 2005	
2016	<ul style="list-style-type: none">• BMB 318i 2005• BMB 520i 2008	
2015	<ul style="list-style-type: none">• BMW 318i 2005• BMW 520i 2008	



CAREER:

Period	Position
Dec. 29, 2020 — till April 5, 2021	Northern Customs Office of the State Customs Service , Acting Head
Sept. 12, 2019 — till Oct. 25, 2019	Odesa Customs of the State Fiscal Service , Acting Head
Sept. 10, 2018 — till Dec. 22, 2018	Odesa Customs of the State Fiscal Service , Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Bank Cambio" PJSC	26549700	client of the bank

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