



Finenko Mariia Viktorivna

Category	Domestic Politically Exposed Person
Last position	<u>ДП "ГУКОБ"</u> , Head
Date of dismissal	Oct. 22, 2021

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared


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
Masliuk Oleksandr Oleksiiovych	son	—
Finenko Anna Olehivna	daughter	—
 Finenko Oleh Petrovych	husband	—



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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	Державне підприємство - Головне управління комплексного обслуговування і будівництва об'єктів дипломатичної служби, генеральний директор	14 384,32	12 028,05	
2018	Державне підприємство - "Головне управління комплексного обслуговування і будівництва об'єктів дипломатичної служби", генеральний директор	6 986,88	8 657,48	
2017	Державне підприємство - "Головне управління комплексного обслуговування і будівництва об'єктів дипломатичної служби", генеральний директор (candidate)	2 086,12	7 683,30	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	250 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
Dec. 10, 2018 — till Oct. 22, 2021	ДП "ГУКОБ", Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED