



Marina Oksana Yuriivna

Category	Domestic Politically Exposed Person
Last position	<u>Private Joint-Stock Company "Lviv Locomotive Repair Plant"</u> , Member of the Supervisory Board
Date of dismissal	Dec. 31, 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. the declared expenditures is **1 863 933,00** UAH, that constitutes **79,36%** of overall income of declarant (**2 348 854,00** UAH)
2. amount of luxury cars - **1**




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Marin Illia Ihorevych	son	—
Zhurakivskyi Vitalii Oleksandrovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Yarema Roman Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Head	business relationships	—
	business relationships	—
Tkachenko Yevhen Valentynovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Shmihel Nataliia Adamivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Deputy Chairman of the Board	business relationships	—
Rubezhanskyi Andrii Viktorovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Riabchun Tamara Stanislavivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Rakovych Nataliia Oleksandrivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Prudyus Yurii Stepanovych. Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Polishchuk Iryna Anatoliivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Palaniichuk Anatolii Vasylovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Ozeran Serhii Borysovycha Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Ostrovska Hanna Mykolaivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Oliinyk Volodymyr Ivanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—

Name	Type of connection	Period
Oleksiienko Yurii Petrovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Niemtsov Mykola Mykolaiovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Neliubyna Nadiia Pavlivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Mustiats Vladyslav Volodymyrovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Melnychuk Oleksandr Stepanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Deputy Chairman of the Board	business relationships	—
Matsko Volodymyr Tarasovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Lepkyh Liubomyr Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Deputy Chairman of the Board	business relationships	—
Katkova Maryna Serhiivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Hrunyk Andrii Ivanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Hnat Andrii Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Haleliuka Mariia Yaroslavivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Haidai Svitlana Hryhorivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Fedyk Andrii Dmytrovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—

Name	Type of connection	Period
Buzhor Oleksandr Yakovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—
Bukovskyi Andrii Viktorovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Boila Ihor Vasylovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Bobryk Volodymyr Ivanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
 Balchun Voitsekh Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Chairman of Supervisory Board	business relationships	—
	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Публічне акціонерне товариство "Українська залізниця" ПАТ "Укрзалізниця", Член правління	86 380,74	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	608 029,00	—	—	—	—	—
2016	Cash	—	40 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	115.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• MERCEDES-BENZ C250 2012	



CAREER:

Period	Position
April 1, 2016 — till Sept. 30, 2016	Private Joint-Stock Company "Lviv Locomotive Repair Plant", Chairman of Supervisory Board
Feb. 12, 2016 — till Dec. 31, 2016	Private Joint-Stock Company "Lviv Locomotive Repair Plant", Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank

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Development - WHITE COLLAR HUNDRED