



Marusiak Oleh Romanovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 28, 1968
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared expenditures - USD **56014.9** exceed the sum of income and amount of monetary assets of the previous year - USD **49680.08**
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Marusiak Nataliia Nazarivna PE Karetnyi Dvir , ownership	wife	—
Marusiak Solomiia Olehivna	daughter	—
Pavliuk Illia Mykolaiovych	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Karetnyi Dvir	ownership	30848245



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	11 080,16	19 014,24	



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	242.6 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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