



Zablotskyi Marian Bohdanovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 21, 1985
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **93882.93** exceeds USD 50000

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
Zablotskyi Makar Marianovych	son	—
Lytvyn Tetiana Zenonivna	wife	—



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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	Верховна Рада України, Народний депутат України	18 568,14	41 156,82	
2019	Верховна Рада України, Народний депутат України	18 568,14	41 156,82	
2018	Верховна Рада України, Народний депутат України (candidate)	35 937,93	36 862,51	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	119 126,00	152 511,00	106,00	—	—	—	—	—
	Cash	110 000,00	90 000,00	—	—	—	—	—	—
	Other	—	—	—	—	—	—	—	—
2019	Deposits	119 126,00	152 511,00	106,00	—	—	—	—	—
	Cash	110 000,00	90 000,00	—	—	—	—	—	—
	Other	—	—	—	—	—	—	—	—
2018	Deposits	567 276,00	67 667,00	106,00	88 323,00	25 002,00	—	—	—
	Cash	120 000,00	123 000,00	—	—	—	—	—	—
	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	143.8 sq. m (3)	
2019	—	—	143.8 sq. m (3)	
2018	—	—	115.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Inokim QUICK 3 2018	



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



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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