



Marko Andrii Tarasovych

Category	Domestic Politically Exposed Person
Last position	<u>Pustomyty District State Administration</u> , Head of the District State Administration
Date of dismissal	April 13, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **243 000,00** UAH during the year

3. Income from the teaching and creative activities, and/or part-time work is **91 168,00** UAH, that constitutes **68,40%** of declarant's overall income (**133 277,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Marko Anastasiia Volodymyrivna	wife	—
Marko Maksym Andriiovych	son	—
Marko Diana Andriivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law and Consulting Firm Poryadok LLC	ownership	42165622
Law and Consulting Firm Poryadok LLC	Beneficial owner	42165622



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Пустомитівська районна державна адміністрація, голова Пустомитівської районної державної адміністрації Львівської області	4 020,49	1 604,29	
2018	Пустомитівська районна державна адміністрація, голова Пустомитівської районної державної адміністрації Львівської області (candidate)	3 947,56	341,25	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	914.0 sq. m (1)	82.1 sq. m (1)	69.0 sq. m (2)	
2018	914.0 sq. m (1)	82.1 sq. m (1)	23.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Corolla 2016	
2018	• Toyota Corolla 2016	



CAREER:

Period

Position

Nov. 28, 2019 — till April 13, 2021

**Pustomyty District State
Administration**, Head of the
District State Administration

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