



## Marynevych Dmytro Dmytrovych

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

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. 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 |
|--|--------------------|--------|
| Marynevych Natalka Vasylivna<br>Богородчанська районна філія Івано-<br>Франківського обласного центру<br>зайнятості , Директор | wife               | —      |
| Marynevych Tetiana Dmytrivna   | daughter           | —      |
| Marynevych Liliia Dmytrivna  | daughter           | —      |



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## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Богородчанська РДА, Голова                          | 16 755,71                  | 13<br>831,96             |   |
| 2018 | Богородчанська РДА, Голова<br>(candidate)           | 11 756,79                  | 8 864,29                 |   |
| 2016 | Богородчанське ЛВУМГ,<br>інженер з пожежної безпеки | 6 363,56                   | 2 897,92                 |   |



**MONETARY ASSETS:**

|      |            | Declarant  |    |     | Family |     |    |     |       |
|------|------------|------------|----|-----|--------|-----|----|-----|-------|
| Year | Asset type | UAH        | US | DEU | Other  | UAH | US | DEU | Other |
| 2019 | Deposits   | —          | —  | —   | —      | —   | —  | —   | —     |
| 2019 | Cash       | 300 000,00 | —  | —   | —      | —   | —  | —   | —     |
| 2019 | Other      | —          | —  | —   | —      | —   | —  | —   | —     |
| 2018 | Deposits   | —          | —  | —   | —      | —   | —  | —   | —     |
| 2018 | Cash       | 200 000,00 | —  | —   | —      | —   | —  | —   | —     |
| 2018 | Other      | —          | —  | —   | —      | —   | —  | —   | —     |
| 2016 | Deposits   | —          | —  | —   | —      | —   | —  | —   | —     |
| 2016 | Cash       | —          | —  | —   | —      | —   | —  | —   | —     |
| 2016 | Other      | —          | —  | —   | —      | —   | —  | —   | —     |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2016 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2016 | —                      |                               |



## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments      | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 1133.0 sq. m (1) | 213.3 sq. m (1)       | 131.5 sq. m (1) |                   |
| 2018 | 1133.0 sq. m (1) | —                     | 74.1 sq. m (1)  |                   |
| 2016 | 1133.0 sq. m (1) | —                     | 74.1 sq. m (1)  |                   |



## VEHICLES:

| Year | Declarant          | Family |
|------|--------------------|--------|
| 2019 | —                  |        |
| 2018 | • Опель ASTRA 2003 |        |
| 2016 | —                  |        |



## CAREER:

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| Period                              | Position  |
|-------------------------------------|---|
| Dec. 18, 2019 — till April 13, 2021 | <b>Bogorodchany District State Administration</b> , Head of the District State Administration |

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