



Marianenko Hennadii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Oleksandrivka District State Administration, Donetsk region</u> , Head of the District State Administration
Date of dismissal	April 28, 2020

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
Marianenko Tetiana Heorhiivna	wife	—
Marianenko Nikita Hennadiiovych	son	—



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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	Олександрівська районна державна адміністрація Донецька область , Голова	7 302,38	3 545,11	
2018	Олександрівська районна державна адміністрація Донецької області, Голова Олександрівської районної державної адміністрації Донецької області (candidate)	8 663,90	—	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	28 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	21 000,00	—	—	7 000,00	—	—	—
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	3341.0 sq. m (4)	90.4 sq. m (2)	153.31 sq. m (2)	
2018	3341.0 sq. m (4)	90.4 sq. m (2)	153.31 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Peugeot 107 2012	
2018	• Peugeot 107 2012	



CAREER:

Period

Position

Jan. 30, 2020 — till April 28, 2020

**Oleksandrivka District State
Administration, Donetsk region,**
Head of the District State
Administration

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