



Oleskiv Mariana Ihorivna

Category	Domestic Politically Exposed Person
Date of birth	1982
Place of birth	Lviv
Last position	<u>ДЕРЖТУРИЗМ</u> , Head

Scoring of unexplained wealth risk (beta)

0.59
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Lobanova Ivetta Pavlivna	daughter	—
Lobanov Pavlo Oleksandrovych TOB "COBA IBEHTC" , ownership	husband	—
Lobanov Ostap Pavlovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство розвитку туризму України, Голова	5 536,83	—	
2019	Державне агентство розвитку туризму, Голова Державного агентства розвитку туризму (candidate)	5 411,82	—	
2017	ЛКП "Центр розвитку туризму м. Львова", директор	4 931,51	—	
2016	ЛКП "Центр розвитку туризму м. Львова", директор	2 996,59	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	7 119,00	6 825,00	3 506,00	—	—	—	—	—
2019	Cash	10 000,00	10 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	7 119,00	6 825,00	3 506,00	—	—	—	—	—
2019	Cash	10 000,00	10 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	162.8 sq. m (3)	
2019	—	—	162.8 sq. m (3)	
2017	—	—	211.4 sq. m (4)	
2016	—	—	211.4 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Форд Фієста 2012	
2019	• Форд Фієста 2012	
2017	• Форд Фієста 2012	
2016	• Форд Фієста 2012	



CAREER:

Period	Position
March 3, 2020 —	ДЕРЖТУРИЗМ , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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