



Marynychuk Oksana Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise on Supply for Medical Institutions</u> <u>Ukrmedpostach under the Ministry of Health of Ukraine</u> , Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **52813.66** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Marynychuk Oleksandr Viktorovych	husband	—
Marynychuk Daria Oleksandrivna	daughter	—



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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	Державне підприємство для постачання медичних установ Укрмедпостач Міністерства охорони здоров'я України, Перший заступник директора	6 025,72	41 684,58	
2019	Державне підприємство для постачання медичних установ Укрмедпостач Міністерства охорони здоров'я України, Перший заступник директора	6 025,72	41 684,58	
2018	Державне підприємство для постачання медичних установ "Укрмедпостач" Міністерства охорони здоров'я України, Перший заступник директора	23 613,82	20 044,02	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	70 000,00	26 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	70 000,00	26 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	52 000,00	7 000,00	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 3 565,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	23 581,54	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	135.0 sq. m (2)	
2019	1000.0 sq. m (1)	—	135.0 sq. m (2)	
2018	1000.0 sq. m (1)	—	135.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	



CAREER:

Period	Position
April 17, 2020 —	State Enterprise on Supply for Medical Institutions Ukrmedpostach under the Ministry of Health of Ukraine , Head

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