



Liubchenko Maryna Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Oleksandrivka District State Administration, Donetsk region</u> , Head of the District State Administration
Date of dismissal	March 31, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Liubchenko Ihor Vasylovych	husband	—
Liubchenko Yehor Ihorovych	son	—
Liubchenko Timur Ihorovych	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, Начальник відділу містобудування, архітектури та житлово-комунального господарства	8 872,78	—	
2018	Олександрівська районна державна адміністрація, Начальник відділу містобудування, архітектури та житлово-комунального господарства	7 611,95	—	
2017	Олександрівська районна державна адміністрація, Начальник відділу містобудування, архітектури та житлово-комунального господарства	3 757,10	—	
2016	Олександрівська районна державна адміністрація, Начальник відділу містобудування, архітектури та житлово-комунального господарства	1 985,67	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	75,75	
2017	290,33	
2016	60,68	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	62.5 sq. m (1)	109.9 sq. m (2)	
2018	—	62.5 sq. m (1)	109.9 sq. m (2)	
2017	—	62.5 sq. m (1)	141.9 sq. m (2)	
2016	—	62.5 sq. m (1)	141.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Oct. 6, 2020 — till March 31, 2021	Oleksandrivka District State Administration, Donetsk region, Head of the District State Administration
May 20, 2020 — till Oct. 6, 2020	Oleksandrivka District State Administration, Donetsk region, Acting Head of District State Administration

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