



Marynchenko Viktor Lavrentiiovych

| | |
|----------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>The Supreme Court of Ukraine</u> , Judge of the Supreme Court of Ukraine |
| Sept. 22, 2016 | Resigned |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. the declared expenditures is **486 451,00** UAH, that constitutes **77,85%** of overall income of declarant (**624 881,00** UAH)
2. amount of luxury cars - **1**
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--------------------------------|--------------------|---------------|
| Niestierova Susanna Rustamovna | wife | — |
| Marynchenko O. O. | wife | —June 6, 2014 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2016 | Supreme Court of Ukraine, Judge | 22 980,43 | — | |
| 2015 | Supreme Court of Ukraine, Judge | 14 501,38 | 3 399,39 | |
| 2014 | Supreme Court , Judge of the Supreme Court of Ukraine | 28 074,77 | 3 733,06 | |
| 2013 | Supreme Court , Judge of the Supreme Court of Ukraine | 104 721,67 | 14 318,87 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|-------------|---------|-------|-------------|---------|-------|
| | | UAH | USDEURO | Other | UAH | USDEURO | Other |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2014 | Deposits | 2 139,00 | — | — | 3 000,00 | — | — |
| 2013 | Deposits | 2 139,00 | — | — | 3 000,00 | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH 488 000,00 | |
| 2015 | UAH 488 000,00 | |
| 2014 | UAH — | |
| 2013 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | 47 948,90 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2016 | 4032.0 sq. m (6) | 226.1 sq. m (2) | 155.9 sq. m (2) | |
| 2015 | 2780.0 sq. m (4) | 75.8 sq. m (1) | 155.9 sq. m (2) | |
| 2014 | 2858.0 sq. m (7) | 75.8 sq. m (2) | 96.75 sq. m (2) | |
| 2013 | 2858.0 sq. m (2) | 75.8 sq. m (1) | 96.75 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2016 | <ul style="list-style-type: none">Hyundai Santa Fe 2015Suzuki Grand Vitara XL-7 2004Ford Fiesta 2006 | |
| 2015 | <ul style="list-style-type: none">Hyundai Santa Fe 2015Suzuki Grand Vitara XL-7 2004Ford Fiesta 2006 | |
| 2014 | <ul style="list-style-type: none">Suzuki Grand Vitara XL7 2736 куб. см., 135 кВт 2004 | |
| 2013 | <ul style="list-style-type: none">Suzuki Grand Vitara XL-7 2736 куб. см., 135 кВт 2004 | |



CAREER:

| Period | Position |
|--------------------------------------|--|
| April 11, 1995 — till Sept. 22, 2016 | The Supreme Court of Ukraine, Judge of the Supreme Court of Ukraine |

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