



Martyniak Ivan Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Червоноградська окружна прокуратура Львівської області</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Martyniak Liubov Vasylivna	wife	—
Martyniak Volodymyr Ivanovych	son	—
Martyniak Dmytro Ivanovych	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	Прокуратура Львівської області, Начальник відділу	26 332,78	27 015,25	
2018	Прокуратура Львівської області, Заступник начальника відділу	24 341,73	1 994,65	
2017	Прокуратура Львівської області, Начальник відділу	16 682,97	1 372,75	
2016	Прокуратура Львівської області, Начальник відділу	8 875,41	446,82	
2015	Прокуратура Львівської області, Заступник начальника відділу	6 438,36	505,43	
2014	Прокуратура, заступник прокурора шевченківського району м. львова	7 856,57	3 928,70	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	60 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	110 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	138.6 sq. m (2)	
2018	—	—	138.6 sq. m (2)	
2017	—	—	138.6 sq. m (2)	
2016	—	—	82.9 sq. m (1)	
2015	—	—	82.9 sq. m (1)	
2014	0 sq. m (4)	—	27.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• DAIMLER CHRYSLER 2003	
2015	• DAIMLER CHRYSLER 2003	
2014	—	



CAREER:

Period	Position
March 15, 2021 —	Червоноградська окружна прокуратура Львівської області , Head
Sept. 29, 2020 — till March 15, 2021	Chervonohrad Local Prosecution Office , Head

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