



Martemianov Volodymyr Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "svz"</u> , Acting Head
Date of dismissal	May 27, 2021

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. 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
Martemianova Olena Oleksandrivna	wife	—
Martemianov Oleksandr Volodymyrovych	son	—
Martemianov Volodymyr Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Військова частина 3078 НГ України, Військовослужбовець НГ України	9 803,58	2 048,02	
2019	Військова частина 3078 НГ України, Військовослужбовець НГ України	9 803,58	2 048,02	
2016	Військова частина 3072 ЗОТО НГ України, Заступник командира частини	7 162,73	379,53	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2016	UAH 112 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	19438.0 sq. m (2)	—	—	
2019	19438.0 sq. m (2)	—	—	
2016	0.06 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Outlander 2018	
2019	• Mitsubishi Outlander 2018	
2016	• Peugeot 301 2013	



CAREER:

Period	Position
Feb. 12, 2021 — till May 27, 2021	SE "svz" , Acting Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED