



## Kholodova Maryna Borysivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Dnipropetrovsk Oblast (region), Head</u>
Date of dismissal	Feb. 7, 2020

### 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
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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	Головне управління Держгеокадастру у Дніпропетровській області, начальник відділу інформаційного забезпечення державного земельного кадастру	10 798,36	—	
2018	Головне управління Держгеокадастру у Дніпропетровській області, начальник відділу інформаційного забезпечення державного земельного кадастру	12 043,93	—	
2017	державне підприємство "Дніпровський науково- дослідний та проектний інститут землеустрою", директор (candidate)	8 011,66	—	
2016	Головне управління Держгеокадастру у Дніпропетровській області, Начальник управління Державного земельного кадастру (candidate)	5 256,39	—	



## 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 36 719,00	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	64.1 sq. m (2)	
2018	—	—	64.1 sq. m (2)	
2017	—	—	64.1 sq. m (2)	
2016	—	—	64.1 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Sept. 19, 2019 — till Feb. 7, 2020	<b>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Dnipropetrovsk Oblast (region), Head</b>

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