



Protsyshen Mariia Viktorivna

Category	Domestic Politically Exposed Person
Date of birth	Aug. 4, 1981
Last position	<u>Antimonopoly Committee of Ukraine</u> , State Commissioner of Department of Antimonopoly Committee of Ukraine
Date of dismissal	Feb. 4, 2021

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **311000.0** exceeds USD 50000
2. The declaration states **2** 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
Protsyshen Yuri Olehovich	husband	—
Protsyshen Nazar Yuriiovych	son	—
Protsyshen Artem Yuriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Антимонопольний комітет України, Державний уповноважений	25 605,40	160 399,32	
2018	Антимонопольний комітет України, Державний уповноважений	178 396,74	59 953,20	
2017	Антимонопольний комітет України, Державний уповноважений	26 838,34	67 378,32	
2016	Antimonopoly Committee of Ukraine, Authorized Government Official	38 532,51	16 335,54	
2015	Antimonopoly Committee of Ukraine, Authorized Government Official	53 030,73	2 192,75	
2015	Antimonopoly Committee of Ukraine, Authorized Government Official of the Antimonopoly Committee of Ukraine	53 030,76	2 192,76	
2014	Anti-Monopoly Committee, Authorized Government Official of the Antimonopoly Committee of Ukraine	7 991,73	2 205,55	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EURO	Other	UAH	USD	EURO
2019	Deposits	199 470,00	2 460,00	—	CHF 67 000,00	—	—	—
2019	Cash	—	386 000,00	—		—	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	2 602 777,00	2 464,00	—		2 444,00	—	—
2018	Cash	—	176 000,00	—		—	65 000,00	—
2018	Other	—	—	—		—	—	—
2017	Deposits	1 975,00	2 480,00	—		72 889,00	1 169,00	—
2017	Cash	—	121 000,00	—		—	40 000,00	—
2017	Other	—	—	—		—	—	—
2016	Deposits	1 192 283,00	2 719,00	—		9 308,00	953,00	—
2016	Cash	—	48 000,00	—		—	—	—
2016	Other	—	—	—		—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	1 980,00	—	—	1 144,00	—	—
2015	Cash	—	46 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	1 980,30	—	—	1 144,00	—	—
2014	Deposits	2 100,00	—	—	7 885,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 569 573,00	
2017	UAH 379 403,00	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	1 920,83	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	292.9 sq. m (2)	
2018	—	—	292.9 sq. m (2)	
2017	8432.0 sq. m (1)	—	292.9 sq. m (2)	
2016	8432.0 sq. m (1)	—	292.9 sq. m (2)	
2015	10784.0 sq. m (1)	—	292.9 sq. m (2)	
2015	10784.0 sq. m (1)	—	292.9 sq. m (2)	
2014	13141.0 sq. m (1)	—	68.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Subaru Outback 2017• suzuki grand vitara 2,0 2008	
2018	<ul style="list-style-type: none">• Subaru Outback 2017• suzuki grand vitara 2,0 2008	
2017	<ul style="list-style-type: none">• Subaru Outback 2017• suzuki grand vitara 2,0 2008	
2016	<ul style="list-style-type: none">• suzuki grand vitara 2,0 2008• subaru legacy 2008	
2015	<ul style="list-style-type: none">• suzuki grand vitara 2,0 2008• subaru legacy 2008	
2015	<ul style="list-style-type: none">• Suzuki Grand Vitara 1995 куб. см. 2008• Subaru Legacy 1994 куб. см. 2008	
2014	<ul style="list-style-type: none">• Suzuki Grand Vitara 2.0, об'єм двигуна 1995 2008• Subaru Legacy об'єм двигуна 1994 2008	



CAREER:

Period

Position

July 1, 2015 — till Feb. 4, 2021

Antimonopoly Committee of Ukraine, State Commissioner of Department of Antimonopoly Committee of Ukraine



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Procredit Bank"

21677333

client of the bank

"Alfa-Bank" PJSC

23494714

client of the bank

PJSC "Ukrsotsbank"

00039019

Bank customer

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