



Marmazov Vasyl Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 20, 1962
Place of birth	Donetsk
Last position	<u>Embassy of Ukraine in the Republic of Korea</u> , Extraordinary and Plenipotentiary Ambassador
Jan. 23, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.77
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **13 194 795,56** UAH, that in **228.6278** times exceeds income of **57 713,00** UAH declared for the corresponding year

2. the declared expenditures is **813 943,00** UAH, that constitutes **282,03%** of overall income of declarant (**288 599,00** UAH)
3. overall value of the property and assets **12 785 406,32** UAH exceeds income **288 599,00** UAH in **44.3016** times
4. amount of luxury cars - **1**
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
6. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Marmazova Kateryna Vasylivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Juris"/law firm/	ownership	19252514



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Посольство України в Республіці Корея, Надзвичайний і Повноважний Посол України в Республіці Корея	10 265,71	—	
2016	Embassy of Ukraine in the Republic of Korea, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Republic of Korea	4 733,80	—	
2015	Embassy of Ukraine in the Republic of Korea, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Republic of Korea	2 400,83	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	68 744,00	—	—	—	—	—
2017	Cash	—	188 400,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	172 340,00	—	— KRW 6 023 000,00	—	—	—
2016	Cash	—	204 900,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	163 617,00	—	—	—	—	—
2015	Cash	—	237 200,00	—	—	—	—
2015	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1777.0 sq. m (2)	454.6 sq. m (1)	203.2 sq. m (1)	
2016	1777.0 sq. m (2)	454.6 sq. m (1)	203.2 sq. m (1)	
2015	1777.0 sq. m (2)	454.6 sq. m (1)	203.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• BMW X5 2016	
2016	—	
2015	—	




CAREER:

Period	Position
Oct. 21, 2011 — till Jan. 23, 2017	Embassy of Ukraine in the Republic of Korea , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 KEB HANA BANK		Bank customer
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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