



Marych Mariia Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>State Financial Inspection of Ukraine</u> , Director of the State Financial Inspection of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared hard cash - USD **73565.22** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later
3. Asset declaration does not indicate PEP's spouse

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
Marych Vasyl Mykhailovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, начальник відділу внутрішнього аудиту	42 320,67	—	
2018	Верховний Суд, завідувач сектору внутрішнього аудиту	20 247,40	—	
2017	Верховний Суд, завідувач сектору внутрішнього аудиту (candidate)	3 739,92	—	
2017	Верховний Суд, завідувач сектору внутрішнього аудиту	3 739,92	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	192 395,00	—	—	—	—	—	—	—
2019	Cash	15 000,00	50 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	4 718,00	—	—	—	—	—	—	—
2018	Cash	—	30 000,00	3 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	17 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	17 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3500.0 sq. m (2)	—	75.7 sq. m (1)	
2018	—	198.7 sq. m (1)	75.7 sq. m (1)	
2017	3500.0 sq. m (2)	222.9 sq. m (2)	75.7 sq. m (1)	
2017	3500.0 sq. m (2)	222.9 sq. m (2)	75.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• SKODA Fabia 1.2 12V 2005	
2017	• SKODA Fabia 1.2 12V 2005	
2017	• SKODA Fabia 1.2 12V 2005	



CAREER:

Period

Position

— till July 26, 2018

State Financial Inspection of Ukraine, Director of the State Financial Inspection of Ukraine



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC Raiffeisen Bank Aval

14305909

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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