



Zelenetskyi Marian Henrikhovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in the Khmelnytskyi oblast, Acting Head</u>
Feb. 12, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zelenetska Iryna Hryhorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Main Department of the State Fiscal Service of Ukraine in the Khmelnyskyi oblast, First Deputy Head	7 075,17	2 722,06	
2015	Main Department of the State Fiscal Service of Ukraine in the Khmelnyskyi oblast, First Deputy Head of the Main Department	4 104,71	1 584,82	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, перший заступник начальника гу дфс у хмельницькій області	4 104,72	1 584,82	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Head of the Main Department of the State Fiscal Service in Khmelnyskyi oblast (region)	3 293,05	1 876,27	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2016	Deposits	41 721,00	—	—	—	—	—	—
2016	Cash	—	—	—	100 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	100 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—
2015	Deposits	5 769,16	—	—	—	—	—	—
2014	Deposits	11 727,70	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1021.0 sq. m (2)	—	290.3 sq. m (4)	
2015	—	—	192.0 sq. m (2)	
2015	20.9 sq. m (1)	—	150.0 sq. m (2)	
2014	20.9 sq. m (4)	—	150.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• шкода октавія а 7 2013• ваз 21053 1994	
2015	<ul style="list-style-type: none">• Skoda octavia a7 2013• BA3 21053 1994	
2015	<ul style="list-style-type: none">• BA3 5103 1500 1994• Skoda Octavia 1400 2013	
2014	<ul style="list-style-type: none">• BA3 5103 1500 куб. см. 1994• Skoda Octavia 1400 куб. см. 2013	



CAREER:

Period	Position
March 28, 2014 — till Feb. 12, 2016	Main Department of the State Fiscal Service of Ukraine in the Khmelnyskyi oblast, Acting Head

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