



Marynych Viacheslav Karpovich

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge of the Criminal Court of Cassation

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **140866.39** exceeds USD 50000
2. 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
Marynych Halyna Oleksandrivna	wife	—
Marynych Vitalii Viacheslavovych	son	—



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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	Верховний Суд, Суддя	184 266,14	975,45	
2018	Верховний Суд, Суддя	140 534,04	6 793,74	
2017	Верховний Суд, Суддя	37 888,21	2 167,72	
2016	Court of Appeal of Rivne Oblast (Region), Judge	13 361,49	681,86	
2015	Court of Appeal of Rivne Oblast (Region), Judge	12 364,58	1 055,09	
2015	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	12 364,58	1 055,09	
2014	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	19 023,01	1 039,80	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	970 656,00	—	—	—	—	—
2019	Cash	244 000,00	173 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	152 278,00	—	—	1 035,00	—	—
2018	Cash	105 000,00	88 000,00	—	12 000,00	19 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	29 000,00	—	—	16 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	14 000,00	—	—	8 500,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	600,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	12 000,00	—	—	8 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	600,00	—	—
2014	Deposits	—	—	—	550,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4797.0 sq. m (4)	190.1 sq. m (1)	131.3 sq. m (2)	
2018	4797.0 sq. m (4)	190.1 sq. m (1)	48.2 sq. m (1)	
2017	4797.0 sq. m (4)	190.1 sq. m (1)	84.3 sq. m (1)	
2016	4797.0 sq. m (4)	190.1 sq. m (1)	84.3 sq. m (1)	
2015	3556.0 sq. m (3)	190.1 sq. m (1)	84.3 sq. m (1)	
2015	1000.0 sq. m (1)	190.1 sq. m (1)	34.0 sq. m (2)	
2014	1000.0 sq. m (5)	139.9 sq. m (1)	34.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Opel Astra 2012	
2017	—	
2016	• Ford Escort 1992	
2015	• Ford Escort 1992	
2015	• Ford Escort 1800 куб. см. - проданий по дорученню у 2005 році 1992	
2014	• Ford Escort 1800 куб. см. 1992	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge of the Criminal Court of Cassation
Oct. 8, 2013 — till Nov. 10, 2017	Court of Appeal of Rivne Oblast (Region) , Judge of the Court of Appeal of Rivne Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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