



## Aristova Marharyta Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Deputy Head of Department - Head of Department
May 1, 2016	Change of the legislation, which sets up PEP status

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **60000.0** 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
------	--------------------	--------



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, радник відділу з економічних питань Посольства України в Аргентинській Республіці, Тимчасовий повірений у справах України в Аргентинській Республіці	71 546,85	—	
2018	Міністерство закордонних справ України, Радник Посольства України в Аргентинській Республіці	55 455,71	—	
2017	Ministry of Foreign Affairs of Ukraine, Advisor to the Embassy of Ukraine in the Argentine Republic	40 627,20	—	
2016	Ministry of Foreign Affairs of Ukraine, Advisor to the Embassy of Ukraine in the Argentine Republic	37 732,05	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	27 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	6 300,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	137.7 sq. m (3)	
2018	—	—	137.7 sq. m (3)	
2017	—	—	91.7 sq. m (2)	
2016	—	—	44.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Land Rover Range Rover 2011	
2018	• Land Rover Range Rover 2011	
2017	• Land Rover Range Rover 2011	
2016	• Land Rover Range Rover 2011	



## CAREER:

---

### Period

### Position

June 8, 2015 —

**Administration of President of  
Ukraine**, Deputy Head of  
Department - Head of Department

---

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](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](http://WHITECOLLARHUNDRED)