



Farafonova Maryna Yevheniivna

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Адміністрація Президента України, заступник керівника департаменту - завідувач відділу	19 272,35	—	
2018	Адміністрація Президента України, заступник керівника департаменту - завідувач відділу	18 364,72	—	
2017	Адміністрація Президента України, заступник керівника департаменту - завідувач відділу	11 866,68	—	
2016	Administration of President of Ukraine, Deputy Head of Department - Head of Department	7 488,67	—	
2015	Administration of President of Ukraine, Deputy Head of Department - Head of Department	5 790,61	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	12 453,00	—	—	—	—	—	—	—
2019	Cash	—	15 000,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	62 903,00	—	—	—	—	—	—	—
2018	Cash	305,00	7 000,00	2 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	119 300,00	—	—	—	—	—	—	—
2017	Cash	—	7 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	11 310,00	—	—	—	—	—	—	—
2016	Cash	20 000,00	7 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	7 000,00	—		—	—	—	
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 51 802,00	
2017	UAH 73 513,00	
2016	UAH 11 901,00	
2015	UAH 9 426,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	52.2 sq. m (1)	
2018	1000.0 sq. m (1)	—	52.2 sq. m (1)	
2017	1000.0 sq. m (1)	—	52.2 sq. m (1)	
2016	1000.0 sq. m (1)	—	52.2 sq. m (1)	
2015	1000.0 sq. m (1)	—	52.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 4, 2014 — till Aug. 30, 2019	Administration of President of Ukraine , Deputy Head of Department - Head of Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer

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