



Danylova Malvina Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine
Date of dismissal	Nov. 8, 2018

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Kyryliuk Ruslan Ivanovych The State Judicial Administration , Former Head	associated with the common life and mutual rights and obligations	—
Danylov Maksym Oleksandrovych	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	Господарський суд міста Києва, суддя	24 531,65	—	
2018	Господарський суд міста Києва, суддя	15 990,04	—	
2018	Господарський суд міста Києва, суддя	15 990,04	—	
2017	Вищий господарський суд України, суддя	15 228,09	—	
2016	Supreme Economic Court of Ukraine, Judge	13 800,81	—	
2015	Economic Court of Cassation of the Supreme Court of Ukraine, Judge of the Supreme Court	18 627,35	60 109,76	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	18 627,31	60 166,01	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	17 308,39	47 038,88	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	33 578,05	100 842,13	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	95 043,00	—	—	—	—	—
2019	Cash	450 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	86 696,00	—	—	—	—	—
2018	Cash	350 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	86 696,00	—	—	—	—	—
2018	Cash	350 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	18 006,00	—	—	—	—	—
2017	Cash	290 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	240 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	260 000,00	—	—	640 000,00	—	—
2015	Other	—	—	—	400 000,00	—	—
2015	Deposits	—	—	—	24 368,00	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	16 107,00	—	—	226 144,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3166.0 sq. m (3)	304.6 sq. m (1)	491.8 sq. m (2)	
2018	3166.0 sq. m (3)	304.6 sq. m (1)	491.8 sq. m (2)	
2018	3166.0 sq. m (3)	304.6 sq. m (1)	491.8 sq. m (2)	
2017	3166.0 sq. m (3)	304.6 sq. m (1)	491.8 sq. m (2)	
2016	3166.0 sq. m (3)	304.6 sq. m (1)	604.6 sq. m (3)	
2015	2698.8 sq. m (3)	116.2 sq. m (1)	604.6 sq. m (3)	
2015	2698.8 sq. m (3)	116.2 sq. m (1)	717.4 sq. m (4)	
2014	2698.8 sq. m (5)	116.2 sq. m (1)	604.6 sq. m (3)	
2013	2698.8 sq. m (3)	116.2 sq. m (1)	604.6 sq. m (3)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none">• Mercedes Bens E250 2011	
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2018	<ul style="list-style-type: none">• Mercedes Bens E250 2011	
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2018	<ul style="list-style-type: none">• Mercedes Bens E250 2011	
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2017	<ul style="list-style-type: none">• Mercedes Bens E250 2011	
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2016	<ul style="list-style-type: none">• Mercedes Bens E250 2011• Subaru Impreza 2008	
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2015	<ul style="list-style-type: none">• Subaru Impreza 2008• Mercedes Bens E250 2011	
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2015	<ul style="list-style-type: none">• Mercedes-Benz E 250 2143 2011	
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2014	<ul style="list-style-type: none">• Mercedes-Benz E-250 2143 кyб. см. 2011• Mercedes-Benz C200 1976 кyб. см. 2008	
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2013	<ul style="list-style-type: none">• Mercedes-Benz E-250 2143 кyб.см. 2011• Mercedes-Benz C 200 1976 кyб.см. 2008	
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CAREER:

Period

Position

Dec. 16, 2004 — till Nov. 8, 2018

Supreme Commercial Court of Ukraine, Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank



DOCUMENTS

Media publications

- Розслідування PROSUD про суддю Вищого господарського суду Мальвіну Данилову

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