



Maletych Mykhailo Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 1, 1961
Place of birth	Krasne village, Turka region, Lviv oblast
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **150855.95** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **103003.78**, that in **7.4** times exceeds income - USD **13938.5**
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Maletych Kateryna Yakivna	wife	—
Maletych Viktoriia Mykhailivna	daughter	—
Maletych Mariia Mykhailivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий господарський суд України, суддя	30 648,86	329,19	
2018	Вищий господарський суд України, суддя	12 008,32	562,74	
2017	Вищий господарський суд України, суддя	15 844,78	232,42	
2016	Supreme Economic Court of Ukraine, Judge	15 154,27	364,08	
2015	Supreme Economic Court of Ukraine, Judge	13 577,38	361,13	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	13 577,38	361,13	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	19 838,11	—	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	74 080,54	1 116,89	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	52 000,00	20 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	40 000,00	20 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	45 000,00	20 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	45 000,00	20 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	65 000,00	35 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	123 056,00	—	—	—	11 455,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 67 705,00	
2015	UAH —	
2015	UAH 104 924,00	
2014	UAH 69 692,00	
2013	UAH 79 859,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	990.0 sq. m (1)	132.5 sq. m (1)	433.2 sq. m (2)	
2018	990.0 sq. m (1)	132.5 sq. m (1)	433.2 sq. m (2)	
2017	990.0 sq. m (1)	132.5 sq. m (1)	433.2 sq. m (2)	
2016	990.0 sq. m (1)	132.5 sq. m (1)	433.2 sq. m (2)	
2015	990.0 sq. m (1)	132.5 sq. m (1)	433.2 sq. m (2)	
2015	990.0 sq. m (1)	132.5 sq. m (1)	433.2 sq. m (2)	
2014	990.0 sq. m (5)	132.5 sq. m (1)	433.2 sq. m (2)	
2013	990.0 sq. m (1)	132.5 sq. m (1)	433.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• mercedes-benz ML 350 2013	
2018	• mercedes-benz ML 350 2013	
2017	• mercedes-benz ML 350 2013	
2016	• mercedes-benz ML 350 2013	
2015	• mercedes-benz ML 350 2013	
2015	• Mercedes-Benz ML 350 2013	
2014	• Mercedes-Benz ML 350 2013	
2013	• Mercedes-Benz ML-Class ML 350 2013	



CAREER:

Period

Position

Nov. 28, 2002 —

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

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED