



Malieieva Olena Viktorivna

Category	Family member
Date of birth	Jan. 16, 1967
Last position	Господарський суд Івано-Франківської області, суддя

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **5 218 723,13** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 444 242,01** UAH)
2. overall amount of cash owned by declarant and family members is **4 983 554,30** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Malieiev Andrii Yuriiovych ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Господарський суд Івано-Франківської області, суддя	33 119,17	71 043,95	
2018	Господарський суд Івано-Франківської області, суддя	13 182,82	33 155,66	
2017	Господарський суд Івано-Франківської області, суддя	10 173,22	13 128,52	
2016	Ivano-Frankivsk oblast Economic Court, Judge, Deputy Head	9 290,31	12 021,86	
2015	Ivano-Frankivsk oblast Economic Court, Judge, Deputy Head	8 165,36	10 577,47	
2014	Local Economic Court, Judge of the Economic Court of the Ivano-Frankivsk oblast (region)	12 868,80	16 422,46	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	115 292,00	2 155,00	—	—	—	—	—	—
2019	Cash	5 000,00	75 000,00	12 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	27 396,00	167,00	—	190 315,00	2 013,00	—	—	—
2018	Cash	130 000,00	15 000,00	—	300 000,00	10 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	6 195,00	174,00	—	6 739,00	1 598,00	—	—	—
2017	Cash	—	15 000,00	—	—	10 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	4 968,00	—	—	12 728,00	1 508,00	—	—	—
2016	Cash	407 862,00	—	—	271 908,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	1 826,00	—	—	—	8 353,00	470,00	—	—
2015	Cash	360 000,00	—	—	—	240 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	133.1 sq. m (1)	
2018	—	—	133.1 sq. m (1)	
2017	—	—	133.1 sq. m (1)	
2016	—	—	133.1 sq. m (1)	
2015	—	—	133.1 sq. m (1)	
2014	0 sq. m (6)	—	109.14 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• Toyota RAV4 2005	
2014	—	

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	Bank customer

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

Development - WHITE COLLAR HUNDRED