



Malikov Vitalii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	March 28, 1962
Place of birth	Kharkiv
Last position	<u>The Security Service of Ukraine</u> , First Deputy Head of the Main Department of the Security Service of Ukraine
Date of dismissal	May 31, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.59
Expand

risks

1. overall amount of cash owned by declarant and family members is **37 780 405,40 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **37 780 405,40** UAH, that in **36.6711** times exceeds income of **1 030 249,00** UAH declared for the corresponding year
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
4. overall value of the property and assets **38 969 545,67** UAH exceeds income **1 030 249,00** UAH in **37.8254** times
5. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Malikova Veronika Vitaliivna	daughter	—
Malikov Davyd Vitaliiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Capital Force LLC	ownership	34522707



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба безпеки України, Перший заступник Голови	43 480,30	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	8 721,00	—	4 884,00		—	—	—	
2019	Cash	740 000,00	597 000,00	57 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2339.0 sq. m (2)	—	176.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">MERCEDES - BENZ G 250 D 1992DUCATI X DIAVEL S 2017	



CAREER:

Period	Position
July 19, 2015 — till May 31, 2019	The Security Service of Ukraine, First Deputy Head of the Main Department of the Security Service of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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