



## Malysh Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 30, 1978
Place of birth	Kharkiv
Last position	<u>State Enterprise Kharkiv Plant of Sparkling Wines</u> , Director
Date of dismissal	Oct. 10, 2017

### Scoring of unexplained wealth risk (beta)

2.94  
Expand

### risks

1. Declared hard cash - USD **178414.19** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

3. Declared value of property and cars - **8487357.00** UAH exceed declared income - **415000.00** UAH in 10 times and more
4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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

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Name

Type of connection

Period

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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Tennis Club Park	ownership	31235739
Limited Liability Company "Sumysortnasineovoch"	ownership	00388990
LLC Tennis Club Park	Beneficial owner	31235739
Limited Liability Company "Magnum-s"	ownership	34389658
Limited Liability Company "Magnum-s"	Beneficial owner	34389658



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2017</b>	Державне підприємство "Харківський завод шампанських вин", директор	1 518,84	—	
<b>2016</b>	State Enterprise Kharkiv Plant of Sparkling Wines , Director	3 997,78	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	68 221,00	—	—	—	—	—	—	—
2017	Cash	—	9 000,00	2 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	50 000,00	—	—	—	—	—	—	—
2016	Cash	—	22 000,00	2 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	—	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>• VOLKSWAGEN JETTA 2013</li><li>• Mitsubishi Outlander 2003</li></ul>	
2016	<ul style="list-style-type: none"><li>• INFINITI G37 2008</li><li>• Mitsubishi Outlander 2003</li></ul>	



## CAREER:

Period	Position
June 10, 2015 — till Oct. 10, 2017	<b>State Enterprise Kharkiv Plant of Sparkling Wines</b> , Director



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED