



Malyshko Denys Viktorovich

Category	Family member
Last position	Донецький апеляційний суд, провідний спеціаліст режимно-секретного відділу Донецького апеляційного суду

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 002 582,80 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkachenko Tetiana Borysivna ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	mother	—
Tkachenko Nadiia Vasylivna	grandmother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Донецький апеляційний суд, провідний спеціаліст режимно-секретного відділу Донецького апеляційного суду	11 000,39	68 874,39	
2017	Апеляційний суд Донецької області, головний спеціаліст відділу з управління персоналом	4 667,36	11 945,86	
2016	Donetsk oblast (region) Court of Appeal, Leading Specialist of the Support Department at the Court Chamber on Civil Cases (Bakhmut city)	1 599,63	11 058,08	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	140 718,00	—	—	—	—	—
2019	Cash	—	36 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	4 741,00	—	—	23 351,00	—	—
2017	Cash	—	—	—	9 036,00	12 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	250,00	—	—	41 868,00	—	—
2016	Cash	—	—	—	9 036,00	10 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	478.0 sq. m (1)	95.8 sq. m (1)	45.3 sq. m (1)	
2017	478.0 sq. m (1)	95.8 sq. m (1)	45.3 sq. m (1)	
2016	478.0 sq. m (1)	95.8 sq. m (1)	45.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BA3-21061 1994	
2017	• BA3-21061 1994	
2016	• BA3-21061 1994	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
The State Treasury Service of Ukraine	37567646	client of the bank
JSC "Oschadbank"	00032129	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