



Malovana Viktoriia Volodymyrivna

Category Family member

Last position PE "Donart", Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.75
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 946 955,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 562 711,00** UAH)
2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
3. overall amount of cash owned by declarant and family members is **1 946 955,50** UAH

4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Malovanyi Yurii Mykhailovich ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE "Donart"	Joint ownership	35715715
PE "Donart"	Joint ownership	35715715
PE "Donart"	Beneficial owner	35715715



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПрАТ Артвайнері, директор з загальних питань	38 128,45	63 874,30	
2018	ПрАТ "Артвайнері", директор з загальних питань	27 839,47	17 710,10	
2017	ПрАТ "Артвайнері", директор з загальних питань	52 180,11	12 253,05	
2016	PrJSC "Artwinery", Deputy CEO	25 633,84	11 164,55	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	USD 70 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	296,19	
2017	17,79	
2016	18,39	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	819.0 sq. m (2)	336.29 sq. m (2)	116.06 sq. m (1)	
2018	819.0 sq. m (2)	336.29 sq. m (2)	116.06 sq. m (1)	
2017	819.0 sq. m (2)	336.29 sq. m (2)	116.06 sq. m (1)	
2016	819.0 sq. m (2)	336.29 sq. m (2)	116.06 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Skoda Octavia A7 Ambition 1.8 2013	
2018	<ul style="list-style-type: none">Skoda Octavia A7 Ambition 1.8 2013	
2017	<ul style="list-style-type: none">Skoda Octavia A7 Ambition 1.8 2013	
2016	<ul style="list-style-type: none">Skoda Octavia A7 Ambition 1.8 2013	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
"Sberbank of Russia" ltd	25959784	client of the bank

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