



Malashkin Maksym Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 29, 1981
Place of birth	Vinnytsia
Last position	<u>State Inspectorate for Energy Supervision of the Regimes of Consumption of Electric and Thermal Energy, Head</u>
Date of dismissal	July 1, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Malashkina Olesia Volodymyrivna Міністерство соціальної політики України , державний експерт	wife	—
Malashkina Mariia Maksymivna	daughter	—
Malashkina Daria Maksymivna	daughter	—
Malashkin Oleh Maksymovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державна інспекція енергетичного нагляду України (до 24.10.2018 Міністерство регіонального розвитку, будівництва та житлово-комунального господарства України), Голова (до 24.10.2018 Державний секретар)	37 968,68	35 137,87	
2017	Міністерство регіонального розвитку, будівництва та житлово-комунального господарства України, Державний секретар	20 255,32	7 319,27	
2016	Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine, State Secretary (as of 31.12.2016, Deputy Minister, Head of the Apparatus)	50 573,42	54 704,14	
2015	Ministry of Regional Development, Construction and Communal Property of Ukraine, Deputy Minister, Head of the Apparatus	8 295,65	1 034,25	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine, Deputy Minister of Regional Development, Construction, Housing and Communal Services of Ukraine - Chief of Staff	6 144,87	1 034,25	
2014	Ministry of Regional Development, Construction and Housing, Deputy Minister of Regional Development, Construction, Housing and Communal Services of Ukraine - Chief of Staff	7 551,61	2 074,62	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	22 260,00	6,00	—	—	—	—
2015	Cash	20 000,00	4 500,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	22 260,00	—	—	—	—	—
2014	Deposits	287,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	USD 33 000,00 EUR 6 000,00	
2017	USD 33 000,00 EUR 6 000,00	
2016	USD 33 000,00 EUR 6 000,00	
2015	UAH 51 702,00	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	12,64	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	871.0 sq. m (1)	—	217.3 sq. m (3)	
2017	871.0 sq. m (1)	—	217.3 sq. m (3)	
2016	871.0 sq. m (1)	—	217.3 sq. m (3)	
2015	871.0 sq. m (1)	—	144.4 sq. m (3)	
2015	871.0 sq. m (1)	—	111.2 sq. m (3)	
2014	—	—	61.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">CHEVROLET LACETTI 2010BA3 2112 2008	
2017	<ul style="list-style-type: none">CHEVROLET LACETTI 2010BA3 2112 2008	
2016	<ul style="list-style-type: none">CHEVROLET LACETTI 2010BA3 2112 2008	
2015	<ul style="list-style-type: none">BA3 2112 2008CHEVROLET LACETTI 2010	
2015	<ul style="list-style-type: none">BA3 2112 1596 куб. см., 56 кВт 2008Chevrolet Lacetti 1799 куб. см., 90 кВт 2010	
2014	<ul style="list-style-type: none">BA3 2112 1596 куб см, 56 кВт 2008Chevrolet Lacetti 1799 куб см, 90 кВт 2010	



CAREER:

Period	Position
Oct. 24, 2018 — till July 1, 2020	State Inspectorate for Energy Supervision of the Regimes of Consumption of Electric and Thermal Energy , Head
Jan. 2017 — till Oct. 24, 2018	Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine , State Secretary of the Ministry
Oct. 3, 2015 — till Dec. 2016	Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine , Deputy Minister of Regional Development, Construction, Housing and Communal Services of Ukraine - Chief of Staff



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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