



Malovatskyi Oleksii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 9, 1979
Place of birth	Talne, Cherkasy Oblast (region)
Last position	<u>The High Council of Justice</u> , Acting Head

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **227155.58** exceeds USD 50000
2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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

Name	Type of connection	Period
Malovatskyi Danylo Oleksiiiovych	son	—
Malovatska Nataliia Anatoliivna	wife	—
Malovatska Mariia Oleksiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Law Firm "Yus Novitas" Ilc	ownership	36285716
Limited Liability Company "Finance Service"	ownership	34891975
"Law Firm "Yus Novitas" Ilc	Beneficial owner	36285716



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вища рада правосуддя, Член Вищої ради правосуддя	140 958,66	26 498,55	
2018	Вища рада правосуддя, Член Вищої ради правосуддя	117 278,21	28 906,32	
2017	Вища рада правосуддя, Член Вищої ради правосуддя	151 781,94	107 718,57	
2016	The High Council of Justice, Member of the High Council of Justice	10 837,06	39 177,26	
2015	Вища рада юстиції, секретар секції вищої ради юстиції з призначення суддів на посади та звільнення їх з посад	11 236,40	45 866,09	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	96 648,00	—	—	—	—	—	—	—
2019	Cash	38 363,00	210 256,00	20 216,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	773 725,00	—	—	85 000,00	—	—	—	—
2018	Cash	490 000,00	12 000,00	—	—	175 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	300 000,00	—	—	—	—
2017	Cash	1 111 289,00	12 000,00	—	—	175 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	18 793,00	45 000,00	—	—	375 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	5 029,00	—	—	140 298,55	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 62 896,00	
2016	UAH 190 611,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2250.0 sq. m (2)	445.7 sq. m (1)	161.4 sq. m (2)	
2018	1500.0 sq. m (1)	445.7 sq. m (1)	161.4 sq. m (2)	
2017	1500.0 sq. m (1)	445.7 sq. m (1)	164.3 sq. m (3)	
2016	1500.0 sq. m (1)	445.7 sq. m (1)	125.7 sq. m (2)	
2015	1500.0 sq. m (1)	445.1 sq. m (1)	81.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• Toyota Camry 2400.167.4815 2008	



CAREER:

Period	Position
March 16, 2021 —	The High Council of Justice, Acting Head
May 19, 2015 —	The High Council of Justice, Member of the High Council of Justice



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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