



## Malashenkova Tetiana Mykhailivna

Category	Domestic Politically Exposed Person
Date of birth	Nov. 13, 1977
Place of birth	Kyiv City
Last position	<u>Supreme Court</u> , Judge, Economic Court of Cassation

### Scoring of unexplained wealth risk (beta)

3.92  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **125300.0**, that in **5.9** times exceeds income - USD **21159.93**
2. Declared hard cash - USD **376955.46** exceeds USD 50000

3. The declaration states **1** 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>

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
Boiko Zlata Volodymyrivna	daughter	—
Boiko Nazar Volodymyrovych	son	—
Boiko Volodymyr Vasylovych	husband	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Metropolitan Lawyers Aalliance	ownership	33406771



## 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	174 188,62	23 110,86	
2019	Верховний Суд, суддя	174 188,62	23 110,86	
2019	Верховний Суд, суддя	174 188,62	23 110,86	
2018	Вища рада правосуддя, член Вищої ради правосуддя	116 266,04	17 026,74	
2017	Вища рада правосуддя, член Вищої ради правосуддя	102 895,23	34 220,36	
2016	The High Council of Justice, Member of the High Council of Justice	11 344,12	9 815,80	
2015	Вища рада юстиції, член вищої ради юстиції	7 804,15	6 366,39	
2014	-, Director of "Capital Legal Bureau" Llc	31 293,07	13 564,72	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	529 017,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	224 000,00	265 438,00	37 832,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	529 017,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	224 000,00	265 438,00	37 832,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	529 017,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	224 000,00	265 438,00	37 832,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	14 178,00	—	—	75 059,00	210,00	503,00	—	—
<b>2018</b>	Cash	964 850,00	191 300,00	2 303,00	200 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Deposits	3 292,00	—	2 303,00		24 876,00	226,00	1 251,00	
<b>2017</b>	Cash	124 900,00	165 300,00	—		—	—	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	13 027,00	—	2 029,00		21 917,00	610,00	16,00	
<b>2016</b>	Cash	—	125 300,00	—		—	—	—	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	53 212,00	—	—		—	—	—	
<b>2014</b>	Deposits	15 386,00	—	—		—	—	—	



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 78 325,00	
2017	UAH 11 675,00	
2016	UAH —	
2015	UAH 25 554,00	
2014	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2587.0 sq. m (2)	—	295.1 sq. m (4)	
2019	2587.0 sq. m (2)	—	295.1 sq. m (4)	
2019	2587.0 sq. m (2)	—	295.1 sq. m (4)	
2018	2587.0 sq. m (2)	—	295.1 sq. m (4)	
2017	2587.0 sq. m (2)	—	295.1 sq. m (4)	
2016	2587.0 sq. m (2)	—	295.1 sq. m (4)	
2015	1606.0 sq. m (2)	—	295.1 sq. m (4)	
2014	1606.0 sq. m (20)	—	189.745 sq. m (4)	



## **VEHICLES:**

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Year	Declarant	Family
2019	<ul style="list-style-type: none"> <li>• Honda Civic 2008</li> <li>• Lexus RX 350 2007</li> </ul>	
2019	<ul style="list-style-type: none"> <li>• Honda Civic 2008</li> <li>• Lexus RX 350 2007</li> </ul>	
2019	<ul style="list-style-type: none"> <li>• Honda Civic 2008</li> <li>• Lexus RX 350 2007</li> </ul>	
2018	<ul style="list-style-type: none"> <li>• Hyundai Elantra 2008</li> <li>• Honda Civic 2008</li> <li>• Lexus RX 350 2007</li> </ul>	
2017	<ul style="list-style-type: none"> <li>• Lexus RX 350 2007</li> <li>• Honda Civic 2008</li> <li>• Hyundai Elantra 2008</li> </ul>	
2016	<ul style="list-style-type: none"> <li>• Lexus RX 350 2007</li> <li>• Hyundai Elantra 2008</li> <li>• Honda Civic 2008</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• Hyundai Elantra 1475 куб. см. 2008</li> <li>• Honda Civic 1799 куб. см. 2008</li> <li>• Lexus RX 350 3500 куб. см. 2007</li> </ul>	

Year

Declarant

Family

**2014**

- Hyundai Elantra 1975 куб. см. 2008
  - Honda Civic 5D 1799 куб. см. 2008
  - BMW 740i 4400 куб. см. 1998
  - Lexus RX 350 3500 куб. см. 2007
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## CAREER:

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Period

Position

May 7, 2019 —

**Supreme Court** , Judge, Economic Court of Cassation

April 30, 2015 — till April 30, 2019

**The High Council of Justice,**  
Member of the High Council of Justice

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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