



Malanych Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Ecological Inspection in Lviv Oblast (Region)</u> , Head
Date of dismissal	April 16, 2021

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **583060.00**
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
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
Malanych Anna Mykolaivna	daughter	—
Malanych Yana Mykolaivna	daughter	—
Malanych Anastasiia Mykolaivna	daughter	—
Aleksandruk Nataliia Heorhiivna	wife	—
Aleksandruk Raisa Kyrylivna	mother in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівська обласна державна адміністрація, завідувач сектору запобігання корупції апарату Львівської обласної державної адміністрації	21 813,82	47 549,84	
2018	Державна екологічна інспекція у Львівській області , Начальник Державної екологічної інспекції у Львівській області	14 712,81	73 589,35	
2017	Державна екологічна інспекція у Львівській області , Начальник Державної екологічної інспекції у Львівській області	4 035,76	38 230,86	
2016	State Ecological Inspection in Lviv Oblast (Region), Head of the State Ecology Inspection in Lviv oblast (region)	4 068,42	39 010,59	
2015	State Ecological Inspection in Lviv Oblast (Region), Head of the State Ecology Inspection in Lviv oblast (region)	7 730,36	42 153,79	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	100 000,00	—	—	213 160,00	5 000,00	2 500,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	100 000,00	—	—	213 160,00	5 000,00	2 500,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	154 100,00	4 000,00	900,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	30 000,00	4 000,00	900,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	3 408,88	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	976.0 sq. m (1)	—	179.9 sq. m (3)	
2018	9760.0 sq. m (1)	—	179.9 sq. m (3)	
2017	9760.0 sq. m (1)	—	135.1 sq. m (2)	
2016	10760.0 sq. m (2)	—	135.1 sq. m (2)	
2015	10760.0 sq. m (2)	—	68.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Volkswagen Passat 2012	
2017	• Volkswagen Passat 2012	
2016	—	
2015	—	



CAREER:

Period	Position
July 29, 2020 — till April 16, 2021	State Ecological Inspection in Lviv Oblast (Region), Head
April 2016 — till Dec. 20, 2019	State Ecological Inspection in Lviv Oblast (Region), Head

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