



Malashkina Olesia Volodymyrivna

Category	Family member
Last position	Міністерство соціальної політики України, державний експерт

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. 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 Mariia Maksymivna	daughter	—
Malashkina Daria Maksymivna	daughter	—
Malashkin Maksym Anatoliiiovych State Inspectorate for Energy Supervision of the Regimes of Consumption of Electric and Thermal Energy , Head	husband	—
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	Міністерство соціальної політики України, державний експерт	21 818,94	32 135,49	
2017	Міністерство соціальної політики України, державний експерт	6 659,07	20 915,51	
2016	State Audit Service of Ukraine, Chief State Auditor	54 303,28	50 974,27	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 445 708,00 USD 12 000,00	
2017	UAH 487 277,00	
2016	UAH 439 344,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	18,02	



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)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• ВАЗ 2112 2008• Мерседес Е200 2010• Шевроле Лачеті 2010	
2017	<ul style="list-style-type: none">• ВАЗ 2112 2008• Шевроле Лачеті 2010	
2016	<ul style="list-style-type: none">• ВАЗ 2112 2008• Шевроле Лачеті 2010	

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