



Malakhivskyi Yurii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	May 2, 1977
Last position	<u>Drohobych Local Prosecution Office</u> , Head
Date of dismissal	March 15, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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
Malakhivskyi Yurii Yuriiiovych	son	—
Malakhivska Halyna Stepanivna Виконавчий комітет Трускавецької міської ради , Начальник відділу ведення Державного реєстру виборців	wife	—
Malakhivska Lidiia Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Львівської області , Керівник Дрогобицької місцевої прокуратури Львівської області	25 435,65	9 794,38	
2018	Прокуратура Львівської області , Керівник Дрогобицької місцеворї прокуратури Львівської області	34 690,96	6 216,61	
2018	Прокуратура Львівської області , Керівник Дрогобицької місцеворї прокуратури Львівської області	34 690,96	6 119,76	
2017	Прокуратура Львівської області , Керівник Дрогобицької місцеворї прокуратури Львівської області	25 701,35	4 930,33	
2017	Прокуратура Львівської області , Керівник Дрогобицької місцеворї прокуратури Львівської області	25 701,35	4 930,33	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Prosecutor's office of Lviv Oblast (Region), Head of Unit of Supervision of Observance of Laws by Agencies of Security Service of Ukraine and State Border Control Service of Department for Supervision of Criminal Proceedings of Prosecutor's Office of Lviv Region	8 778,32	2 885,79	
2015	Prosecutor's office of Lviv Oblast (Region), Head of Unit of Supervision of Observance of Laws by Agencies of Security Service of Ukraine and State Border Control Service of Department for Supervision of Criminal Proceedings of Prosecutor's Office of Lviv Region	4 887,07	2 691,86	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	154 403,00	506,00	838,00	—	—	—	—	—
2019	Cash	65 000,00	11 000,00	9 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	133 826,00	506,00	—	—	—	—	—	—
2018	Cash	—	6 000,00	5 020,00	50 000,00	3 000,00	2 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	133 826,00	506,00	—	—	—	—	—	—
2018	Cash	—	6 000,00	5 020,00	54 162,00	3 000,00	2 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	19 089,00	—	—	—	—	—	—	—
2017	Cash	—	5 000,00	4 000,00	—	3 000,00	1 200,00	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	19 089,00	—	—	—	—	—	—	—
2017	Cash	—	5 000,00	4 000,00	—	3 000,00	1 200,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

■

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH 17 255,00	
2015	UAH 69 011,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	119,26	
2018	119,26	
2017	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	115.2 sq. m (1)	154.9 sq. m (2)	
2018	—	115.2 sq. m (1)	154.9 sq. m (2)	
2018	—	115.2 sq. m (1)	154.9 sq. m (2)	
2017	—	115.2 sq. m (1)	140.2 sq. m (2)	
2017	—	115.2 sq. m (1)	140.2 sq. m (2)	
2016	—	115.2 sq. m (1)	140.2 sq. m (2)	
2015	—	115.2 sq. m (1)	60.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• PEUGEOT 207 sport 2006	
2018	<ul style="list-style-type: none">• PEUGEOT 207 sport 2006• Renault Megane 2.0 1998	
2018	<ul style="list-style-type: none">• PEUGEOT 207 sport 2006• Renault Megane 2.0 1998	
2017	<ul style="list-style-type: none">• PEUGEOT 207 sport 2006• Renault Megane 2.0 1998	
2017	<ul style="list-style-type: none">• PEUGEOT 207 sport 2006• Renault Megane 2.0 1998	
2016	<ul style="list-style-type: none">• PEUGEOT 207 sport 2006• Renault Megane 2.0 1998	
2015	<ul style="list-style-type: none">• PEUGEOT 207 sport 2006	



CAREER:

Period	Position
July 20, 2017 — till March 15, 2021	Drohobych Local Prosecution Office, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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