



## Maltsev Ihor Vsevolodovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 16, 1961
Place of birth	Simferopol
Last position	<u>State Service of Ukraine for War Veterans and Anti-Terrorist Operation Participants</u> , First Deputy Head
Date of dismissal	Aug. 14, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **2 127 061,40** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 720 375,35** UAH)

2. overall amount of cash owned by declarant and family members is **2 084 588,40** UAH



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Maltseva Iryna Borysivna	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Міністерство у справах ветеранів, тимчасово окупових територій та внутрішньо переміщених осіб України, Директор Директорату	49 151,21	8 731,98	
<b>2018</b>	Державна служба України у справах ветеранів війни та учасників антитерористичної операції, Перший заступник Голови	24 926,69	6 639,96	
<b>2017</b>	Державна служба України у справах ветеранів війни та учасників антитерористичної операції, Перший заступник Голови	15 585,83	5 465,85	
<b>2016</b>	State Service for War Veterans and Participants of the Anti-terrorist Operation, First Deputy Head	9 127,25	4 608,95	
<b>2015</b>	State Service for War Veterans and Participants of the Anti-terrorist Operation, First Deputy Head	8 860,41	7 057,98	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	State Service for War Veterans and Participants of the Anti- terrorist Operation, First Deputy Head of State Service of Ukraine on War Veterans and Participants of ATO	8 860,41	5 394,00	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	42 473,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	250 000,00	16 500,00	15 500,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	37 554,00	—	—	—	—
<b>2018</b>	Cash	350 000,00	4 000,00	3 500,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	47 502,00	—	—	—	—
<b>2017</b>	Cash	5 000,00	2 000,00	2 200,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	66 400,00	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 7 600,00	





## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	88.28 sq. m (2)	
2018	—	—	88.28 sq. m (2)	
2017	—	—	88.28 sq. m (2)	
2016	—	—	88.28 sq. m (2)	
2015	—	—	88.28 sq. m (2)	
2015	—	—	87.2 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• KIA Carens 2007	
2018	• KIA Carens 2007	
2017	• KIA Carens 2007	
2016	• KIA Carens 2007	
2015	• KIA Carens 2007	
2015	• 2007	



## CAREER:

Period	Position
March 10, 2016 — till Aug. 14, 2019	<b>State Service of Ukraine for War Veterans and Anti-Terrorist Operation Participants</b> , First Deputy Head



## **BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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