



Malinovskiy Yevhen Kostiantynovych

Category	Domestic Politically Exposed Person
Last position	<u>special design and technological bureau with experimental production of the physico-chemical institute named after Bogatskiy of National academy of sciences of Ukraine,</u> Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Petrosian Vesta Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Hi, Hi	10 111,58	2 329,64	
2018	Hi, Hi	7 385,48	1 623,28	
2017	no, no	4 729,96	—	
2016	no, no	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	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,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	205.0 sq. m (2)	
2018	—	—	205.0 sq. m (2)	
2017	—	—	205.0 sq. m (2)	
2016	—	—	205.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz C 200 K 2007	
2018	• Mercedes-Benz C 200 K 2007	
2017	• Mercedes-Benz C 200 K 2007	
2016	• Mercedes-Benz C 200 K 2007	



CAREER:

Period

Position

—

**special design and technological
bureau with experimental
production of the physico-
chemical institute named after
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of sciences of Ukraine, Head**

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED