



Malashkin Leonid Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>East drgp</u> , Head
Date of dismissal	June 12, 2020

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
Malashkina Alla Volodymyrivna	wife	—
Kukuzeieva Dina Leonidivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Схід ДРГП", ТВО Генерального директора	491 303,54	—	
2017	ДП "Схід ДРГП", ТВО Генерального директора	4 781,61	—	
2016	State Enterprise "East State Regional Geological Enterprise", Acting Chief Executive Officer	4 049,74	—	



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 —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	99.3 sq. m (2)	
2017	—	—	173.3 sq. m (3)	
2016	—	—	127.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• Skoda Octavia A5 2011	
2017	• Skoda Octavia A5 2011	
2016	• Skoda Octavia A5 2011	



CAREER:

Period	Position
July 20, 2016 — till June 12, 2020	East drgp , Head

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