



Malachynska Mariia Yosypivna

Category Family member

Last position Lemberg Kraftfuds, LLC, Joint ownership

Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.23
Expand

risks

1. declared winnings of **72 000,00** UAH
2. in the current year, monetary assets of declarant and family members are **11 669 798,16** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**11 130 114,16** UAH)
3. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**

4. overall amount of cash owned by declarant and family members is
10 118 280,70 UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ishchuk Mykola Vasylovych SE Management of Affairs of State Property Fund of Ukraine , Head	husband	—
Ishchuk Nazarii Mykolaiovych	son	—
Ishchuk Mykola Mykolaiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Lemberg Kraftfuds, LLC	ownership	41319631
Private Joint-Stock Company Autotransport Enterprise "Zakhidvodbud"	Shareholder	01034998
Lemberg Kraftfuds, LLC	Joint ownership	41319631
Lemberg Kraftfuds, LLC	Beneficial owner	41319631
Private Joint-Stock Company Autotransport Enterprise "Zakhidvodbud"	Beneficial owner	01034998



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КНП ЛОР Львівський обласний клінічний перинатальний центр, Директор	17 632,11	66 540,19	
2019	КНП ЛОР Львівський обласний клінічний перинатальний центр, Директор	17 632,11	66 540,19	
2018	КНП ЛОР "Львівський обласний центр репродуктивного здоров'я населення", Директор	10 950,42	100 826,40	
2017	КЗ ЛОР Львівський обласний центр репродуктивного здоров'я населення, Директор	9 556,78	1 229,93	
2016	Communal enterprise of Lviv Regional Council "Lviv Regional Center of Reproductive Health of Population", Director	40 287,66	45 859,29	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	23 085,00	—	—	—	—	—
2019	Cash	3 267 000,00	81 000,00	20 000,00	—	18 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	23 085,00	—	—	—	—	—
2019	Cash	3 267 000,00	41 000,00	20 000,00	—	18 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	3 766,00	—	23 085,00	—	—
2018	Cash	450 000,00	41 000,00	20 000,00	1 400 000,00	18 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	380 000,00	41 000,00	20 000,00	150 000,00	18 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	380 000,00	41 000,00	20 000,00		150 000,00	18 000,00	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	256.0 sq. m (2)	
2019	—	—	256.0 sq. m (2)	
2018	—	—	256.0 sq. m (2)	
2017	—	—	256.0 sq. m (2)	
2016	—	—	256.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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