



Mamalui Oleksandr Oleksiiovych

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Supreme Court</u> , Judge, Economic Court of Cassation |

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
2. 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 |
|--|--------------------|--------|
| Mamalui Maryna Viktorivna Московський районний суд міста Харкова , суддя | wife | — |
| Mamalui Mariia Oleksandrivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2018 | Верховний Суд, суддя | 138 844,53 | 18 753,37 | |
| 2018 | Верховний Суд, суддя | 138 844,53 | 18 753,37 | |
| 2017 | Верховний Суд, суддя | 21 546,22 | 10 636,50 | |
| 2016 | Kharkiv Oblast Economic Court, Judge | 15 077,59 | 7 805,20 | |
| 2015 | Kharkiv Oblast Economic Court, Judge | 12 357,97 | 7 664,38 | |
| 2014 | Local Economic Court, Judge, Kharkiv Oblast Economic Court | 18 201,58 | 11 008,21 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|------------|------|-----|----------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2018 | Deposits | 1 320,00 | — | — | 5 633,00 | — | — |
| 2018 | Cash | 143 000,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 1 320,00 | — | — | 5 633,00 | — | — |
| 2018 | Cash | 143 000,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 840,00 | — | — | — | — | — |
| 2017 | Cash | 132 000,00 | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | 102 000,00 | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|--------------|---------|-------|--------|---------|-------|
| | | UAH | USDEURO | Other | UAH | USDEURO | Other |
| 2015 | Cash | 83 000,00 | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2018 | UAH 254 071,00 | |
| 2018 | UAH 254 071,00 | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2018 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------|-----------------------|-----------------|-------------------|
| 2018 | — | — | 301.1 sq. m (3) | |
| 2018 | — | — | 301.1 sq. m (3) | |
| 2017 | — | — | 301.1 sq. m (3) | |
| 2016 | — | — | 225.0 sq. m (2) | |
| 2015 | — | — | 225.0 sq. m (2) | |
| 2014 | 0 sq. m (5) | — | 225.1 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2018 | • MAZDA 6 NEW SKYACTIV 2018 | |
| 2018 | • MAZDA 6 NEW SKYACTIV 2018 | |
| 2017 | • MERCEDES-BENZ ML350 2007 | |
| 2016 | • MERCEDES-BENZ ML350 2007 | |
| 2015 | • MERCEDES-BENZ ML350 2007 • MERCEDES-BENZ E 280 2008 • Yamaxa XVC 1300A 2008 | |
| 2014 | • Mercedes E280 2996.232 2008 • Mercedes ML350 3498.272 2007 • Yamaha мотоцикл 1300.73 2008 | |



CAREER:

| Period | Position |
|-----------------|---|
| Nov. 10, 2017 — | Supreme Court , Judge, Economic Court of Cassation |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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