



Mamalui Maryna Viktorivna

Category Family member

Last position Московський районний суд міста Харкова, суддя

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. amount of luxury cars - **2**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mamalui Oleksandr Oleksiiiovych Supreme Court , Judge, Economic Court of Cassation	husband	—
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	Московский районный суд міста Харкова, суддя	17 920,37	139 677,53	
2017	Московский районный суд міста Харкова, суддя	10 481,41	21 701,31	
2016	Moskovsky rayon Court in the Kharkiv City, Judge	7 805,20	15 077,59	
2015	Moskovsky rayon Court in the Kharkiv City, Judge	7 664,38	12 357,97	
2015	Загальний місцевий суд, суддя московського районного суду м. харкова	7 661,97	11 684,43	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	2 196,00	—	—	4 757,00	—	—
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	—	—	—	—	—	—
2015	Cash	83 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	353.3 sq. m (4)	
2017	—	—	301.1 sq. m (3)	
2016	—	—	225.0 sq. m (2)	
2015	—	—	225.0 sq. m (2)	
2015	—	—	225.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• MAZDA CX-5 2018	
2017	• MAZDA CX-7 2.3 2007	
2016	• MAZDA CX-7 2.3 2007	
2015	• MAZDA CX-7 2.3 2007	
2015	<ul style="list-style-type: none">• Mazda CX-7 2261 куб. см. 2007• Chevrolet Lacetti 1800 куб. см. 2006	



BANK ACCOUNTS:

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

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