



## Mahlovannyi Yevhen Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>National Commission which carries out regulation in spheres of energy and utilities</u> , Member of the National Commission for State Regulation in the Sector of Energy and Utility Services

Date of dismissal Oct. 29, 2019

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

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



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mahlovanna Mariia Yevhenivna	daughter	—
Mahlovanna Olha Hryhorivna Innovatech LLC , Beneficial owner	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Член Комісії до листопада 2019	65 872,56	—	
2018	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Член Комісії	38 036,21	2 000,78	
2017	Держенергоефективності , директор департаменту технічного регулювання енергоефективності	13 907,52	1 972,94	
2016	Держенергоефективності , директор департаменту технічного регулювання енергоефективності	8 714,11	1 779,06	
2015	Держенергоефективності , директор департаменту технічного регулювання енергоефективності	4 442,33	4 612,26	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	517,00	8,00	—	—	—	—
<b>2019</b>	Cash	11 899,00	18 500,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	1 615,00	—	—	—	—	—
<b>2018</b>	Cash	95 000,00	5 008,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

---

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	51.8 sq. m (1)	
2018	—	25.05 sq. m (1)	51.8 sq. m (1)	
2017	—	25.05 sq. m (1)	51.8 sq. m (1)	
2016	—	25.05 sq. m (1)	51.8 sq. m (1)	
2015	—	25.05 sq. m (1)	51.8 sq. m (1)	

---



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota RAV4 2010	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
May 29, 2018 — till Oct. 29, 2019	<b>National Commission which carries out regulation in spheres of energy and utilities</b> , Member of the National Commission for State Regulation in the Sector of Energy and Utility Services





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED