



## Malakhova Tetiana Valeriivna

|                   |  |
|-------------------|--|
| Category          | Close associate  |
| Date of birth     | 1977   |
| Last position     | <u>Joint Stock Bank "UkrGasbank"</u> , Member of the Audit Committee |
| Date of dismissal | March 31, 2018   |

### 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 |
|---|------------------------|--------|
| Matiash Anton Yuriiovych  | husband                | —      |
| Matiash Oleksii Antonovych  | son                    | —      |
| Malakhova Nataliia Ivanivna   | mother                 | —      |
| Malakhov Valerii Vasylovych   | father                 | —      |
| Shevchenko Kyrylo Yevhenovych<br>National Bank of Ukraine , Head                                    | business relationships | —      |
| Shevalov Artem Valentynovych<br>Commercial Bank Privatbank JSC , Member of<br>the Supervisory Board | business relationships | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Міністерство фінансів України<br>, головний спеціаліст | 2 113,39                   | —                        |   |
| 2018 | Міністерство фінансів України<br>, головний спеціаліст | 10 054,51                  | —                        |   |
| 2017 | Міністерство фінансів України<br>, головний спеціаліст | 7 182,61                   | —                        |   |
| 2016 | Міністерство фінансів України<br>, головний спеціаліст | 4 193,31                   | —                        |   |



**MONETARY ASSETS:**

|      |            | Declarant |    |           | Family |    |           |
|------|------------|-----------|----|-----------|--------|----|-----------|
| Year | Asset type | UAH       | US | DEUROther | UAH    | US | DEUROther |
| 2019 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2019 | Cash       | —         | —  | —         | —      | —  | —         |
| 2019 | 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, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments         | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2019 | —    | —                     | 80.41 sq. m<br>(2) |                   |
| 2018 | —    | —                     | 80.41 sq. m<br>(2) |                   |
| 2017 | —    | —                     | 46.31 sq. m<br>(1) |                   |
| 2016 | —    | —                     | 46.31 sq. m<br>(1) |                   |



## VEHICLES:

| Year | Declarant             | Family |
|------|-----------------------|--------|
| 2019 | • Honda Civic 4D 2008 |        |
| 2018 | • Honda Civic 4D 2008 |        |
| 2017 | • Honda Civic 4D 2008 |        |
| 2016 | • Honda Civic 4D 2008 |        |



## CAREER:

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### Period

### Position

Jan. 1, 2017 — till March 31, 2018

**Joint Stock Bank "UkrGasbank",**  
Member of the Audit Committee

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