



Malskyi Markiian Markiianovych

Category	Domestic Politically Exposed Person
Date of birth	1984
Place of birth	Lviv
Last position	<u>Lviv Regional State Administration</u> , Head of Regional State Administration
Date of dismissal	Dec. 26, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. declared presents of **870 000,00** UAH
2. overall amount of cash owned by declarant and family members is **5 493 098,74** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Malskyi Markiiian Markiiianovych	son	—
Malskyi Andrian Markiiianovych	son	—
Malska Andriana Andriivna ТОВ "ММ ХОЛДИНГ" , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівська обласна державна адміністрація, голова	165 630,26	194 782,62	
2018	Львівська обласна державна адміністрація, голова (candidate)	314 257,48	4 493,85	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
2019	Deposits	1 995 885,00	12 243,00	—		—	—	—
2019	Cash	—	35 600,00	29 100,00	PLN 31 100,00	—	19 750,00	—
2019	Other	—	—	—		—	—	—
2018	Deposits	232 324,00	—	—		1 479 645,00	—	—
2018	Cash	—	56 400,00	32 350,00	PLN 42 700,00	—	33 100,00	—
2018	Other	—	—	—		—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	794.6 sq. m (7)	
2018	1200.0 sq. m (1)	—	794.6 sq. m (7)	



VEHICLES:

Year	Declarant	Family
2019	• Audi Q7 Q7 2017	
2018	• Audi Q7 Q7 2017 • Mercedes GL550 2007	



CAREER:

Period	Position
July 5, 2019 — till Dec. 26, 2019	Lviv Regional State Administration , Head of Regional State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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