



## Maliuska Denys Leontiiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 19, 1981
Place of birth	Dunayivtsi, Khmelnytskyi region
Last position	<u>Ministry of Justice of Ukraine</u> , Minister

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. 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
Rabchynska Liudmyla Serhiivna Міністерство цифрової трансформації України , Deputy Minister	wife	—
Maliuska Yelyzaveta Denysivna	daughter	—
Maliuska Uliana Denysivna	daughter	—
Maliuska Solomiia Denysivna	daughter	—
Maliuska Nestor Denysovych	son	—
Honcharuk Oleksii Valeriiovych Cabinet of Ministers of Ukraine , Prime Minister	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Faubeha-Pivden LLC	Beneficial owner	33314230
Law firm Business Pravo	Beneficial owner	26547144
Radnyk Press LLC	Beneficial owner	33690956
Law firm Business Pravo	ownership	26547144
Radnyk Press LLC	ownership	33690956



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Міністерство юстиції України, Міністр юстиції України (candidate)	43 120,50	42 364,52	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2018	Deposits	—	—	—	307 560,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	311 000,00	21 000,00	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	781.0 sq. m (1)	—	356.3 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2018	• Мазда 05 2008	



## CAREER:

Period	Position
March 4, 2020 —	<b>Ministry of Justice of Ukraine,</b> Minister
March 4, 2020 —	<b>Cabinet of Ministers of Ukraine,</b> Member of the Cabinet of Ministers of Ukraine - Minister of Justice of Ukraine
Aug. 29, 2019 — till March 4, 2020	<b>Cabinet of Ministers of Ukraine,</b> Member of the Cabinet of Ministers of Ukraine - Minister of Justice of Ukraine
Aug. 29, 2019 — till March 4, 2020	<b>Ministry of Justice of Ukraine,</b> Minister
Aug. 29, 2019 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament),</b> Member of Parliament of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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



## DOCUMENTS

### Media publications

- Media: Що розповідають про Гончарука люди, які його знають

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Development - WHITE COLLAR HUNDRED