



Rabchynska Liudmyla Serhiivna

Category	Domestic Politically Exposed Person
Last position	<u>Міністерство цифрової трансформації України</u> , Deputy 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Maliuska Denys Leontiiiovych Ministry of Justice of Ukraine , Minister	husband	—
Maliuska Yelyzaveta Denysivna	daughter	—
Maliuska Uliana Denysivna	daughter	—
Maliuska Solomiia Denysivna	daughter	—
Maliuska Nestor Denysovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство цифрової трансформації, Заступник Міністра цифрової трансформації	45 604,79	99 511,98	
2018	Міністерство цифрової трансформації, Заступник Міністра цифрової трансформації (candidate)	43 379,61	43 120,50	
2017	Верховний Суд, Суддя (candidate)	37 471,18	51 110,78	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	237 990,00	46 462,00	—	—	—	—
2019	Cash	45 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	307 560,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	311 000,00	21 000,00	—
2017	Deposits	186 731,00	—	—	182 645,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	144 274,00	14 899,00	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	781.0 sq. m (1)	—	356.3 sq. m (3)	
2018	781.0 sq. m (1)	—	356.3 sq. m (3)	
2017	781.0 sq. m (1)	—	283.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• MAZDA 05 2008	
2018	• MAZDA 05 2008	
2017	• MAZDA 05 2008	



CAREER:

Period	Position
March 18, 2020 —	Міністерство цифрової трансформації України , Deputy Minister
Oct. 15, 2019 — till March 18, 2020	Міністерство цифрової трансформації України , Deputy Minister



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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