



Malyshevskyi Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Public Joint Stock Company Lysychanskvugillya</u> , Head
Date of dismissal	April 5, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Malyshevskiy Stanislav Ihorovich	son	—
Malyshevskiy Rostyslav Ihorovich	son	—
Malyshevskaya Olena Olehivna ДП "Первомайськвугіль" , заступник начальника планово економічного відділу дирекції з економіки	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПАТ Лисичанськвугілля, в.о.генерального директора ПАТ Лисичанськвугілля	25 509,21	—	
2018	ПАТ "Лисичанськвугілля", в.о.генерального директора ПАТ "Лисичанськвугілля" (candidate)	19 664,71	—	
2018	ДП "Первомайськвугілля", в.о. технічного директора ДП"Первомайськвугілля"	19 664,71	—	
2018	ДП "Первомайськвугілля", в.о. технічного директора ДП"Первомайськвугілля" (candidate)	19 664,71	—	
2017	ДП "Первомайськвугілля", заступник технічного директора ДП"Первомайськвугілля (candidate)	17 392,86	—	
2017	ДП "Первомайськвугілля", в.о. технічного директора ДП"Первомайськвугілля"	17 392,86	—	
2016	ДП "Первомайськвугілля", в.о. технічного директора ДП"Первомайськвугілля"	16 528,73	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	191.3 sq. m (2)	78.7 sq. m (2)	
2018	—	191.3 sq. m (2)	78.7 sq. m (2)	
2018	—	191.3 sq. m (2)	78.7 sq. m (2)	
2018	—	191.3 sq. m (2)	78.7 sq. m (2)	
2017	—	191.3 sq. m (2)	78.7 sq. m (2)	
2017	—	191.3 sq. m (2)	78.7 sq. m (2)	
2016	—	191.3 sq. m (2)	26.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• KIA SPORTAGE 2012	
2018	• KIA SPORTAGE 2012	
2018	• KIA SPORTAGE 2012	
2018	• KIA SPORTAGE 2012	
2017	• KIA SPORTAGE 2012	
2017	• KIA SPORTAGE 2012	
2016	• KIA SPORTAGE 2012	



CAREER:

Period	Position
Dec. 13, 2019 — till April 5, 2021	Public Joint Stock Company Lysychanskvugillya , Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED