



## Malyshevskia Olena Olehivna

Category	Family member
Last position	ДП "Первомайськвугіль", заступник начальника планово економічного відділу дирекції з економіки

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Malyshevskiy Ihor Volodymyrovych Public Joint Stock Company Lysychanskvugillya , Head	husband	—
Malyshevskiy Stanislav Ihorovych	son	—
Malyshevskiy Rostyslav Ihorovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	ДП "Первомайськвугіль", заступник начальника планово економічного відділу дирекції з економіки	—	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	149.7 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2016	—	

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