



## Malanin Oleksandr Yuriiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "dg isgp of National Academy of Agrarian Sciences of Ukraine"</u> , Director

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **105000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **100000.0**, that in **25.6** times exceeds income - USD **3905.79**

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
Malanina Yuliia Serhiivna	wife	—
Malanin Yan Oleksandrovykh	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО ДОСЛІДНЕ ГОСПОДАРСТВО ОДЕСЬКОЇ ДЕРЖАВНОЇ СІЛЬСЬКОГОСПОДАРСЬКОЇ ДОСЛІДНОЇ СТАНЦІЇ НАЦІОНАЛЬНОЇ АКАДЕМІЇ АГРАРНИХ НАУК УКРАЇНИ, Керівник (candidate)	3 532,04	373,75	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	27 252,00	24,00	1,00		813,00	—	—	
2018	Cash	—	60 000,00	—		—	40 000,00	—	
2018	Other	—	—	—		—	—	—	



## 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	—	—	143.5 sq. m (3)	



**VEHICLES:**

Year	Declarant	Family
2018	—	



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## CAREER:

Period	Position
Dec. 27, 2019 —	<b>SE "dg isgp of National Academy of Agrarian Sciences of Ukraine", Director</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank

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