



Malakhov Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in the Zhytomyr oblast, Acting Head</u>
Date of dismissal	April 28, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **52826.61** exceeds USD 50000


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
 Malakhova Yuliia Arturivna Oil Trade Ukraine LLC , Joint ownership	wife	—
Malakhova Zlata-Slava Oleksandrivna	daughter	—
Malakhova Yeva-Mariia Oleksandrivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДФС у Хмельницькій області, Перший заступник начальника	10 893,53	—	
2019	Головне управління ДФС у Хмельницькій області, Перший заступник начальника	10 893,53	11 817,03	
2018	Офіс великих платників податків Державної фіскальної служби, Начальник відділу	10 773,41	—	
2017	Офіс великих платників податків Державної фіскальної служби, Начальник відділу	8 692,55	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	220 000,00	32 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	33 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	340 000,00	—	—	—	33 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	170 000,00	—	—	—	43 000,00	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	40,80	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	317.3 sq. m (4)	
2019	—	—	317.3 sq. m (4)	
2018	—	—	213.5 sq. m (3)	
2017	—	—	213.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• BMW X5 2005	
2019	• BMW X5 2005 • BMW K1100LT 1997	
2018	• BMW 745i 2001	
2017	• BMW X5 2005	



CAREER:

Period

Position

June 16, 2020 — till April 28, 2021

**Main Department of the State
Fiscal Service of Ukraine in the
Zhytomyr oblast, Acting Head**

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