



Maliarenko Artem Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	1976
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Civil Cases

Scoring of unexplained wealth risk (beta)

6.47
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **8345520.00**
2. Declared hard cash - USD **680236.92** exceeds USD 50000

3. Monetary assets declared this year - USD **680236.92** exceed the sum of income and amount of monetary assets of the previous year - USD **462361.9**
4. Cash declared in the very first electronic asset declaration available in the system is USD **72879.74**, that in **6.7** times exceeds income - USD **10956.36**

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
Maliarenko Svitlana Mykolaivna	wife	—
Maliarenko Fedir Artemovych	son	—
Maliarenko Sofiia Artemivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	382 702,20	—	
2019	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	30 366,99	—	
2018	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	11 472,17	—	
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	12 802,37	—	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	12 607,41	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	10 956,36	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	10 956,36	4 372,11	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	15 612,86	5 240,41	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	52 857,83	7 550,15	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	—	—	—	—	—	—	—	—
2020	Cash	7 976 700,00	395 000,00	3 000,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 120 000,00	95 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	270 000,00	70 000,00	—	330 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	200 000,00	20 000,00	—	135 520,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	200 000,00	20 000,00	—	200 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	250 000,00	50 000,00	—	—	300 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	2600.0 sq. m (3)	—	141.9 sq. m (2)	
2019	6965.0 sq. m (5)	—	141.9 sq. m (2)	
2018	6965.0 sq. m (5)	—	141.9 sq. m (2)	
2017	6965.0 sq. m (5)	—	141.9 sq. m (2)	
2016	6965.0 sq. m (5)	—	141.9 sq. m (2)	
2015	6965.0 sq. m (5)	—	141.9 sq. m (2)	
2015	6965.0 sq. m (4)	—	141.9 sq. m (2)	
2014	5465.0 sq. m (4)	—	141.9 sq. m (2)	
2013	5000.0 sq. m (2)	—	141.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2020	<ul style="list-style-type: none"> • лев 183121 2014 • toyota land cruiser prado 150 2013 	
2019	<ul style="list-style-type: none"> • лев 183121 2014 • toyota land cruiser prado 150 2013 	
2018	<ul style="list-style-type: none"> • лев 183121 2014 • toyota land cruiser prado 150 2013 	
2017	<ul style="list-style-type: none"> • лев 183121 2014 • toyota land cruiser prado 150 2013 	
2016	<ul style="list-style-type: none"> • лев 183121 2014 • toyota land cruiser prado 150 2013 	
2015	<ul style="list-style-type: none"> • лев 183121 2014 • toyota land cruiser prado 150 2013 	
2015	<ul style="list-style-type: none"> • Toyota Prado 150 3956 куб. см. 2013 • Лев 183121 причіп легковий 2014 	

Year

Declarant

Family

2014

- Toyota Land Cruiser Prado
3956 куб. см. 2013
- 183121 Лев причіп легковий
2014

2013

- Toyota Land Cruiser Prado
150, 3956 куб. см. 2013



CAREER:

Period

Position

May 19, 2011 —

**High Specialized Court of
Ukraine for Civil and Criminal
Cases**, Judge of the Chamber of Civil
Cases

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