



## Malinska Svitlana Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv Oblast (Region)</u> , Judge of Kharkiv Oblast (Region) Court of Appeal
Date of dismissal	Sept. 29, 2017

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

0.16  
Expand

#### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hubskiy Mykola Vasylovych	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Court of Appeal of Kharkiv Oblast (Region), Judge Emeritus	15 722,52	1 474,59	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	9 934,55	1 321,94	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	8 993,52	1 310,97	
2014	-, Judge of Kharkiv Oblast (Region) Court of Appeal	13 606,80	1 910,83	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	79 851,86	4 920,08	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2014	—	
2013	7 773,99	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	44105.0 sq. m (3)	187.6 sq. m (2)	—	
2016	44105.0 sq. m (3)	187.6 sq. m (2)	—	
2015	44105.0 sq. m (3)	131.0 sq. m (2)	—	
2014	44105.0 sq. m (6)	131.0 sq. m (2)	0 sq. m (1)	
2013	44105.0 sq. m (3)	131.0 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2017	• Toyota Rav 4 2007	
2016	• Toyota Rav 4 2007	
2015	• Toyota Rav 4 2007	
2014	• Toyota Rav 4 AX 05 -16 BE 1.998 куб. см (право керування 2007	
2013	• Toyota Rav 4 1998 куб. см., право керування 2007	



## CAREER:

Period	Position
Dec. 1, 2003 — till Sept. 29, 2017	<b>Court of Appeal of Kharkiv Oblast (Region), Judge of Kharkiv Oblast (Region) Court of Appeal</b>

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