



Malovichko Svitlana Volodymyrivna

Category Domestic Politically Exposed Person

Last position Zaporizhzhya Court of Appeal, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Malovichko Yurii Ivanovich	husband	—
Malovichko Anastasiia Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізький апеляційний суд, суддя	68 212,84	6 916,59	
2018	Запорізький апеляційний суд, суддя	37 752,71	870,65	
2017	Апеляційний суд Запорізької області, суддя	11 880,30	2 495,86	
2016	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	11 063,71	3 226,07	
2015	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	10 293,59	4 430,35	
2014	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	15 505,56	5 666,31	
2013	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	29 809,52	32 926,17	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	259 566,00	—	—	—	—	—	—	—
2019	Cash	440 000,00	10 000,00	5 000,00	—	—	—	—	—
2019	Other	50,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	5 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	2 600,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	5 065,00	—	—	—	11 500,00	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	536.0 sq. m (1)	—	115.69 sq. m (2)	
2018	536.0 sq. m (1)	—	115.69 sq. m (2)	
2017	536.0 sq. m (1)	—	115.69 sq. m (2)	
2016	536.0 sq. m (1)	—	115.69 sq. m (2)	
2015	536.0 sq. m (1)	—	115.69 sq. m (2)	
2014	536.0 sq. m (1)	—	109.36 sq. m (2)	
2013	536.0 sq. m (7)	—	109.36 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Сеат Алтея XL 2008	
2017	• Сеат Алтея 2008	
2016	—	
2015	—	
2014	• ЗАЗ 968 1.1 л 1990 • Mazda 323 1.6 л 1994 • Seat Altea 2.0 л 2008	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	Zaporizhzhya Court of Appeal, Judge
Nov. 4, 2004 — till Sept. 28, 2018	Court of Appeal of Zaporizhzhya Oblast (Region), Judge of the Court of Appeal of Zaporizhia Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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