



Mashkin Vladyslav Hennadiiovych

Category	Domestic Politically Exposed Person
Date of birth	June 24, 1979
Place of birth	Sumy
Last position	<u>НАЦІОНАЛЬНА СЛУЖБА</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Pavlenko Iryna Volodymyrivna	wife	—
Mashkina Anna Vladyslavivna	daughter	—
Mashkina Mariia Vladyslavivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Пенсійний фонд України, Заступник Голови правління	50 393,90	933,21	
2018	Пенсійний фонд України, Заступник Голови правління	33 763,13	898,50	
2017	Пенсійний фонд України, Заступник Голови правління	22 265,50	367,09	
2016	Пенсійний фонд України, Заступник Голови правління	14 708,18	4 095,08	
2015	Pension Fund of Ukraine, Deputy Chairman of the Board	7 728,86	7 630,52	
2015	Pension Fund of Ukraine, Deputy Head of the Division of the Pension Fund of Ukraine	7 728,86	7 630,52	
2014	Pension Fund of Ukraine, Deputy Head of the Division of the Pension Fund of Ukraine	11 080,94	9 799,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	144 395,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	78 908,00	—	—	2 419,00	—	—
2017	Cash	—	—	—	50 000,00	25 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	100 232,00	—	—	17 721,00	—	—
2016	Cash	—	—	—	50 000,00	25 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	21 598,00	—	—	9 819,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	—	—	100 000,00	25 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	21 598,00	—	—	9 820,00	—	—
2014	Deposits	—	—	—	593,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 53 234,00	
2017	UAH 92 379,00	
2016	UAH 127 816,00	
2015	UAH 163 228,00	
2015	UAH 153 230,00	
2014	UAH 655 498,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1111.0 sq. m (1)	—	225.45 sq. m (3)	
2018	1111.0 sq. m (1)	—	225.45 sq. m (3)	
2017	1111.0 sq. m (1)	—	225.45 sq. m (3)	
2016	1111.0 sq. m (1)	—	225.45 sq. m (3)	
2015	—	—	149.95 sq. m (2)	
2015	—	—	55.86 sq. m (2)	
2014	—	—	55.86 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Hyundai Accent 2008	
2016	• Hyundai Accent 2008	
2015	• Hyundai Accent 2008	
2015	• Hyundai Accent 1600 куб. см., 82 кВт 2008	
2014	• Hyundai Accent 1.6 куб лм, 82.4 кВт 2008	



CAREER:

Period	Position
Oct. 22, 2020 —	НАЦСОЦСЛУЖБА , Head
March 11, 2015 — till July 1, 2020	Pension Fund of Ukraine , Deputy Chairman of Pension Fund of Ukraine

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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