



Malchenko Antonina Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **66947.27** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Malchenko Anastasiia Stepanivna	mother	—
Bovkunov Viacheslav Ihorovych Управління забезпечення примусового виконання рішень у місті Києві Центрального міжрегіонального управління Міністерства юстиції м. Київ , Завідувач сектору	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд, суддя	89 186,51	11 455,85	
2018	Північний апеляційний господарський суд, суддя	44 718,45	38 157,74	
2017	Київський апеляційний господарський суд, суддя	46 008,85	6 952,25	
2016	Economic Court of Appeal of Kyiv, Judge	17 899,28	3 481,70	
2015	Economic Court of Appeal of Kyiv, Judge	9 336,60	6 044,53	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	9 336,60	6 044,53	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	14 953,21	1 062,74	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	24 472,42	2 058,42	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	114 494,00	—	2,00	—	—	—	—	—
2019	Cash	1 260 000,00	58 500,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	19 272,00	—	2,00	—	—	—	—	—
2018	Cash	30 000,00	29 800,00	—	—	825 000,00	7 015,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	19 180,00	—	—	—	—	—	—	—
2017	Cash	10 000,00	24 600,00	—	—	10 000,00	3 800,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	19 180,00	—	—	—	—	—	—	—
2016	Cash	40 000,00	21 150,00	—	—	20 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	19 180,00	—	—	—	—	—	—	—
2015	Cash	350 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	19 180,00	—	—	—	—	—	—	—
2014	Deposits	19 180,00	—	—	—	—	—	—	—
2013	Deposits	18 349,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 23 152,00	
2014	UAH 11 959,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	49308.0 sq. m (4)	—	96.5 sq. m (1)	
2018	48100.0 sq. m (3)	—	96.5 sq. m (1)	
2017	48100.0 sq. m (3)	—	96.5 sq. m (1)	
2016	48700.0 sq. m (4)	72.3 sq. m (1)	96.5 sq. m (1)	
2015	48700.0 sq. m (4)	72.3 sq. m (1)	96.5 sq. m (1)	
2015	48704.0 sq. m (3)	72.3 sq. m (1)	48.0 sq. m (1)	
2014	48704.0 sq. m (3)	72.3 sq. m (1)	48.0 sq. m (1)	
2013	48704.0 sq. m (2)	72.3 sq. m (1)	72.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA Camry 2015	
2018	• TOYOTA CAMRY 2015	
2017	• TOYOTA CAMRY 2015	
2016	—	
2015	• VOLKSWAGEN JETTA 2007	
2015	• Volkswagen 1.6 2007	
2014	• Volkswagen 1.6 2007	
2013	• Volkswagen 1.6 л 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Jan. 20, 2011 — till Sept. 28, 2018	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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