



Malovanyi Yurii Mykhailovych

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **65000.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Malovanyi B. YU.	son	—
Malovana Viktoriia Volodymyrivna PE "Donart" , Beneficial owner	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Донецькій апеляційний суд, суддя	63 874,30	38 128,45	
2018	Донецькій апеляційний суд, суддя	18 990,69	27 839,47	
2018	Донецькій апеляційний суд, суддя	18 990,69	27 839,47	
2017	Апеляційний суд Донецької області, суддя	12 253,05	52 180,11	
2016	Donetsk oblast (region) Court of Appeal, Judge	11 164,55	25 633,84	
2015	Donetsk oblast (region) Court of Appeal, Judge	9 576,75	25 545,76	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	14 697,66	16 662,57	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	27 702,51	28 734,93	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	1 400,00	—	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	35 605,00	—	—	—	—	—
2018	Cash	—	—	—	300 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	35 605,00	—	—	—	—	—
2018	Cash	—	—	—	300 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	346 300,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH 103 488,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	819.0 sq. m (2)	336.29 sq. m (2)	116.06 sq. m (1)	
2018	819.0 sq. m (2)	336.29 sq. m (2)	116.06 sq. m (1)	
2018	819.0 sq. m (2)	336.29 sq. m (2)	116.06 sq. m (1)	
2017	819.0 sq. m (2)	336.29 sq. m (2)	116.06 sq. m (1)	
2016	819.0 sq. m (2)	336.29 sq. m (2)	116.06 sq. m (1)	
2015	819.0 sq. m (2)	336.29 sq. m (2)	116.06 sq. m (1)	
2014	816.0 sq. m (2)	168.145 sq. m (2)	116.06 sq. m (1)	
2013	232837.0 sq. m (5)	313.245 sq. m (3)	116.06 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Dec. 13, 2018 —	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Feb. 3, 2011 — till Dec. 13, 2018	Donetsk oblast (region) Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
The State Treasury Service of Ukraine	37567646	client of the bank
PJSC "PUMB"	14282829	client of the bank

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