



Malinovska-Mykych Oksana Vasylivna

Category Domestic Politically Exposed Person

Last position ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Mykych V. S.	husband	—
Mykych Volodymyr Volodymyrovych	son	—



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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	Львівський апеляційний суд, суддя	37 682,28	—	
2018	Апеляційний суд Львівської області, суддя	12 524,45	—	
2017	Апеляційний суд Львівської області, суддя	11 119,23	—	
2016	Lviv oblast (region) Court of Appeal, Judge	10 487,47	—	
2015	Lviv oblast (region) Court of Appeal, Judge	8 989,28	—	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	8 989,29	—	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	14 851,72	2 053,45	
2013	General Court of Appeal , Judge	26 725,11	3 597,05	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	450 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	140 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2014	Deposits	72 324,00	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 195 000,00	
2015	UAH 390 210,00	
2015	UAH 96 115,08	
2014	UAH 8 483,00	
2013	UAH 9 324,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5460.0 sq. m (2)	291.3 sq. m (1)	—	
2018	5460.0 sq. m (2)	291.3 sq. m (1)	—	
2017	5460.0 sq. m (2)	—	—	
2016	5460.0 sq. m (2)	—	—	
2015	5460.0 sq. m (2)	—	—	
2015	5460.0 sq. m (1)	—	—	
2014	6660.0 sq. m (7)	—	—	
2013	6660.0 sq. m (4)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• NISSAN QASHQAI 2015	
2015	• NISSAN QASHQAI 2015	
2015	• Nissan Qashqai 1598 куб. см. 2015	
2014	—	
2013	• Toyota,RAV4 2001	



CAREER:

Period

Position

June 4, 2019 —

**ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ
СУД**, Judge

Oct. 8, 2013 — till June 4, 2019

**Lviv oblast (region) Court of
Appeal**, Judge of the Lviv oblast
(region) Court of Appeal

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