



Malashkevych Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Donetsk Economic Court of Appeal</u> , Head of Donetsk Economic Court of Appeal
Date of dismissal	Sept. 29, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Malashkevych Yaroslava Serhiivna	daughter	—
Malashkevych Vita Ihorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Донецький апеляційний господарський суд, суддя	18 575,38	934,30	
2016	Donetsk Economic Court of Appeal, Judge	13 293,75	1 863,09	
2015	Donetsk Economic Court of Appeal, Judge	11 348,93	1 422,20	
2014	Economic Court of Appeal, Judge of Donetsk Economic Court of Appeal	16 511,11	172,51	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	100 000,00	—	—	—	—	—
2017	Cash	150 000,00	—	—	—	—	—
2017	Other	150 000,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	—	—	30 000,00	—	—
2016	Other	150 000,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	150 000,00	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	106.6 sq. m (1)	227.9 sq. m (3)	
2016	—	106.6 sq. m (1)	227.9 sq. m (3)	
2015	—	106.6 sq. m (1)	166.9 sq. m (2)	
2014	0 sq. m (8)	106.6 sq. m (1)	166.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	• skoda octavia 2012	
2016	• skoda octavia 2012	
2015	• skoda octavia 2012	
2014	—	



CAREER:

Period	Position
Nov. 20, 2014 — till Sept. 29, 2017	Donetsk Economic Court of Appeal , Head of Donetsk Economic Court of Appeal
May 24, 2011 — till Sept. 29, 2017	Donetsk Economic Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Sberbank of Russia" Ltd	25959784	client of the bank

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