



Maksymchuk Sviatoslav Yevheniiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 28, 1967
Last position	<u>Павлоградська РДА</u> , Head of the District State Administration
Date of dismissal	Aug. 30, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 883 939,00** UAH, that in **8.9966** times exceeds income of **320 558,00** UAH declared for the corresponding year
2. overall value of the property and assets **3 488 383,00** UAH exceeds income **324 478,00** UAH in **10.7508** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Maksymchuk Halyna Pavlivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Павлоградська районна державна адміністрація, Голова Павлоградської районної державної адміністрації	7 397,75	4 307,10	
2017	Павлоградська районна державна адміністрація, Голова Павлоградської районної державної адміністрації	6 539,88	2 874,84	
2016	Pavlograd District State Administration, Head of the Pavlohrad District State Administration	4 350,71	2 011,63	
2015	Pavlograd District State Administration, Head of the Pavlohrad District State Administration	12 291,20	1 043,86	
2015	District, City State Administration, Head of the Pavlograd District State Administration, Dnipropetrovsk oblast (region)	12 291,20	1 043,86	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	102 574,00	50 000,00	—	119 400,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	102 574,00	—	—	—	50 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	102 574,00	—	—	—	50 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	102 574,00	—	—	—	50 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	188400.0 sq. m (2)	—	71.4 sq. m (1)	
2017	92400.0 sq. m (1)	—	71.4 sq. m (1)	
2016	19998.0 sq. m (1)	—	71.4 sq. m (1)	
2015	19998.0 sq. m (1)	—	71.4 sq. m (1)	
2015	19900.0 sq. m (1)	—	71.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• BA3 21043 1993• BA3 2105 1983• Hyundai Santa fe 2008	
2017	<ul style="list-style-type: none">• BA3 21043 1993• BA3 2105 1983• Hyundai Santa fe 2008	
2016	<ul style="list-style-type: none">• BA3 21043 1993• BA3 2105 1983• Hyundai Santa fe 2008	
2015	<ul style="list-style-type: none">• BA3 21043 1993• BA3 2105 1983• Hyundai Santa fe 2008	
2015	<ul style="list-style-type: none">• Hyundai Santa FE 2188 куб. см. 2008• BA3 21043 1500 куб. см. 1993• BA3 2105 1300 куб. см. 1983	



CAREER:

Period	Position
May 21, 2015 — till Aug. 30, 2019	Павлоградська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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