



Protsenko Maksym Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 10, 1975
Last position	<u>Orikhiv District State Administration</u> , Head of the District State Administration
Date of dismissal	July 11, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Protsenko Olena Serhiivna	wife	—
Pankratov Serhii Mykolaiovych	father in law	—



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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	Оріхівська районна державна адміністрація Запорізької області, голова районної державної адміністрації	10 097,48	622,84	
2018	Оріхівська районна державна адміністрація Запорізької області, голова районної державної адміністрації	10 282,78	2 659,15	
2017	Оріхівська районна державна адміністрація Запорізької області, голова районної державної адміністрації	8 827,94	2 429,88	
2016	Orihiv district state administration in the Zaporizhzhya oblast, Head of the District State Administration	6 499,11	523,54	
2015	Orihiv district state administration in the Zaporizhzhya oblast, Head of the District State Administration	2 616,61	1 383,14	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 434,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	63800.0 sq. m (2)	101.6 sq. m (1)	61.25 sq. m (2)	
2018	63800.0 sq. m (1)	101.6 sq. m (1)	61.25 sq. m (2)	
2017	63800.0 sq. m (1)	—	61.25 sq. m (2)	
2016	63800.0 sq. m (1)	—	61.25 sq. m (2)	
2015	141000.0 sq. m (3)	101.6 sq. m (1)	61.25 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 21099 1993	
2018	• BA3 21099 1993	
2017	• BA3 21099 1993	
2016	• BA3 21099 1993	
2015	• BA3 21099 1993	



CAREER:

Period	Position
June 26, 2015 — till July 11, 2019	Orikhiv District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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