



Kryshtopa Maksym Valeriiovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Main Department of the State Fiscal Service of Ukraine in the Cherkasy oblast, Head</u> |
| Date of dismissal | Dec. 10, 2019 |

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **101681.56** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. There is no information on the value of **3** vehicles owned or used by PEP or family members since 2015 or later

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 |
|--|--------------------|--------|
| Kryshtopa Artem Maksymovych | son | — |
| Kryshtopa Yelizavieta Maksymivna | daughter | — |
| Kryshtopa Nikita Maksymovych | son | — |
| Kryshtopa Iryna Anatoliivna "Mint-m" llc , Beneficial owner | wife | — |
| Kryshtopa Daniil Maksymovych | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Головне управління ДФС у Черкаській області, Начальник | 24 235,25 | 20 685,88 | |
| 2018 | Головне управління ДФС у Черкаській області, Начальник | 10 749,42 | 683,44 | |
| 2017 | Головне управління ДФС у Черкаській області, Начальник | 8 385,22 | 11 113,68 | |
| 2016 | Main Department of the State Fiscal Service in Cherkasy oblast (region), Head | 6 902,91 | 16 832,93 | |
| 2015 | Main Department of the State Fiscal Service in Cherkasy oblast (region), Head | 3 046,21 | 929,29 | |
| 2015 | Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник гу дфс у черкаській області | 3 046,21 | 929,29 | |
| 2014 | State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, a.i. Head of State Tax Inspection | 4 211,28 | 146 283,44 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|-------------|----------|--------------|--------|-------|
| | | UAH | USD | EUROther | UAH | USDEUR | Other |
| 2019 | Deposits | 5 350,00 | — | — | — | — | — |
| 2019 | Cash | 150 000,00 | 8 600,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 19 518,00 | — | — | 657,00 | — | — |
| 2018 | Cash | 135 000,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | 376,00 | — | — |
| 2017 | Cash | 119 000,00 | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | 933,00 | — | 85,00 |
| 2016 | Cash | 95 000,00 | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | 18 981,00 | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|-----|-----------|--------------|--------|-------|
| | | UAH | USD | EUROOther | UAH | USDEUR | Other |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | 18 981,00 | — | — |
| 2014 | Deposits | — | — | — | 14 592,00 | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH 11 366,00 | |
| 2015 | UAH 11 366,00 | |
| 2014 | UAH 8 857,00 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------|-----------------------|-----------------|-------------------|
| 2019 | — | — | 179.7 sq. m (1) | |
| 2018 | — | — | 179.7 sq. m (1) | |
| 2017 | — | — | 179.7 sq. m (1) | |
| 2016 | — | — | 179.7 sq. m (1) | |
| 2015 | — | — | 231.5 sq. m (2) | |
| 2015 | — | — | 236.9 sq. m (2) | |
| 2014 | 0 sq. m (5) | — | 249.8 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">• ГАЗ 2410 1989 | |
| 2018 | <ul style="list-style-type: none">• ГАЗ 2410 1989• Toyota Land Cruiser100 2002 | |
| 2017 | <ul style="list-style-type: none">• ГАЗ 2410 1989• Toyota Land Cruiser100 2002 | |
| 2016 | <ul style="list-style-type: none">• Toyota Land Cruiser100 2002• ГАЗ 2410 1989 | |
| 2015 | <ul style="list-style-type: none">• Toyota Land Cruiser100 2002• ГАЗ 2410 1989 | |
| 2015 | <ul style="list-style-type: none">• ГАЗ 2410 2500 куб. см. 1989• Toyota Land Cruiser 100 4700 куб. см. 2002 | |
| 2014 | <ul style="list-style-type: none">• ГАЗ 2410 2500 куб. см. 1989 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Jan. 28, 2016 — till Dec. 10, 2019 | Main Department of the State Fiscal Service of Ukraine in the Cherkasy oblast, Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| Joint Stock Bank "Ukrgasbank" | 23697280 | client of the bank |

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