



Sokoliuk Maksym Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 6, 1977
Place of birth	Kyiv City
Last position	<u>SE "State Center of Personification of Documents", Head</u>



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sokoliuk Denys Maksymovych	son	—
Sokoliuk Daria Maksymivna	daughter	—
Sokoliuk Yuliia Yevhenivna LLC Bel-Trade , Beneficial owner	wife	—
Sokoliuk Antonina Hryhorivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна міграційна служба України, Голова	57 610,94	50 081,21	
2018	Державна міграційна служба України, Голова	48 777,48	50 386,58	
2017	Державна міграційна служба України, Голова	21 691,77	39 919,98	
2016	State Migration Service of Ukraine, Head	12 575,38	40 094,55	
2015	State Migration Service of Ukraine, Head	11 588,04	46 873,09	
2015	State Migration Service of Ukraine, Head of the State Migration Service of Ukraine	11 588,09	45 785,93	
2014	State Migration Service, First Deputy Head of the State Migration Service of Ukraine	36 431,93	60 012,95	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	117 449,00	—	—	—	—	—
2019	Cash	395 750,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	195 676,00	—	—	24 852,00	—	—
2018	Cash	387 000,00	—	—	406 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	41 983,00	—	—	13 748,00	—	—
2017	Cash	17 600,00	—	—	198 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	41 562,00	—	—	17 729,00	—	—
2016	Cash	12 500,00	—	—	185 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	10 026,00	—	—	32 943,00	—	—
2014	Deposits	96 806,00	—	—	21 256,00	—	—



FINANCIAL LIABILITIES

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



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	4813.0 sq. m (4)	—	259.46 sq. m (3)	
2018	1813.0 sq. m (2)	—	259.46 sq. m (3)	
2017	1813.0 sq. m (2)	—	259.46 sq. m (3)	
2016	1813.0 sq. m (2)	—	259.46 sq. m (3)	
2015	1813.0 sq. m (2)	—	118.76 sq. m (2)	
2015	5100.0 sq. m (2)	280.0 sq. m (1)	255.3 sq. m (3)	
2014	5100.0 sq. m (2)	280.0 sq. m (1)	255.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Tundra 2016	
2018	—	
2017	• TOYOTA CAMRY 2006	
2016	• TOYOTA CAMRY 2006	
2015	• TOYOTA CAMRY 2006	
2015	• Toyota Camry 3500 куб. см. 2006	
2014	• Toyota Camry 3.5 2006	



CAREER:

Period	Position
Dec. 7, 2015 — till Sept. 29, 2021	State Migration Service , Head
June 26, 2013 —	SE "State Center of Personification of Documents" , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
Forward Bank	34186061	Bank customer

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