



Tymoshenko Maksym Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 9, 1981
Last position	<u>Святошинська окружна прокуратура міста Києва</u> , Head

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Declared hard cash - USD **110000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **205000.0**, that in **25.9** times exceeds income - USD **7922.09**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. 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>

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
Tymoshenko Nataliia Andriivna Прокуратура міста Києва , прокурор Київської місцевої прокуратури №8	wife	—
Tymoshenko Kyrylo Maksymovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська місцева прокуратура №4, Керівник	24 414,96	145,18	
2018	Київська місцева прокуратура №4, Керівник	17 259,88	812,04	
2017	Київська місцева прокуратура №4, Керівник	26 796,83	633,59	
2016	Kyiv Local Prosecution Office №4, Head	9 288,95	2 759,39	
2015	Kyiv Local Prosecution Office №4, Head	4 803,87	3 118,22	
2014	Prosecution , Senior Prosecutor of Unit of Procedural Management of Proceedings in Pre-trial Investigations of Investigative Bodies of Internal Affairs and Support of State Prosecution of Department of Supervision of Observance of Laws in Criminal Proceedings of Prosecutor's Office of Kyiv City	5 868,53	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	138 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	157 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	181 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	195 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	205 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 4 845,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	4,91	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	99.0 sq. m (1)	
2018	1000.0 sq. m (1)	—	99.0 sq. m (1)	
2017	1000.0 sq. m (1)	—	99.0 sq. m (1)	
2016	100.0 sq. m (1)	—	51.0 sq. m (1)	
2015	—	—	51.0 sq. m (1)	
2014	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Toyoya Camry 2017	
2018	• Toyoya Camry 2017	
2017	• Toyoya Camry 2017 • Hyundai Sonata 2011	
2016	• Hyundai Sonata 2011 • Citroen C3 2006	
2015	• Citroen C3 2006	
2014	—	



CAREER:

Period	Position
March 15, 2021 —	Святошинська окружна прокуратура міста Києва , Head
Dec. 15, 2015 — till March 15, 2021	Kyiv Local Prosecution Office №4 (Dniprotsky rayon) , Head

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