



## Yurkov Maksym Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>PJSC "Aviation Company "National Airlines of Ukraine",</u> Head
Date of dismissal	Feb. 19, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **14 939 961,50** UAH
2. cash declared in the very first electronic asset declaration available in the system is **8 679 095,00** UAH, that in **11.5415** times exceeds income of **751 991,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yurkova Oliviia Maksymivna	daughter	—
Yurkova Mira Maksymivna	daughter	—
Yurkov Mark Maksymovych	son	—
Larina Albina Valeriivna Limited Liability Company "Tea Ukraine" , Beneficial owner	cohabitants	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Legal Unit"	Transferred to management	32108730
Limited Liability Company "Legal Unit"	ownership	32108730
Limited Liability Company "Legal Unit"	Beneficial owner	32108730



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	НЕК Укренерго, член правління	187 454,63	—	
2018	ДП "НЕК "Укренерго", директор з юридичного забезпечення	132 527,86	—	
2017	ДП "НЕК "Укренерго", директор з юридичного забезпечення	80 689,57	—	
2016	State Enterprise National Energy Company Ukrenergo, Director for Legal Provision	27 654,99	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	517 289,00	—	—	—	—	—
<b>2019</b>	Cash	755 000,00	255 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	636 676,00	1 217,00	—	—	—	—
<b>2018</b>	Cash	855 000,00	140 000,00	—	—	93 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	221 216,00	1 950,00	—	—	—	—
<b>2017</b>	Cash	655 000,00	115 000,00	—	—	90 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	4 000,00	—	—	—	—
<b>2016</b>	Cash	335 000,00	60 000,00	—	—	90 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 466 751,00	
2017	USD 89 000,00	
2016	USD 132 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	46,32	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	51027.0 sq. m (14)	—	191.4 sq. m (4)	
2018	51027.0 sq. m (14)	—	191.4 sq. m (4)	
2017	51027.0 sq. m (14)	—	191.4 sq. m (4)	
2016	48527.0 sq. m (13)	—	191.4 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	• Тойота Камрі 2,4 2007	
2018	• Тойота Камрі 2,4 2007	
2017	• Тойота Камрі 2,4 2007	
2016	• Тойота Камрі 2,4 2007	



## CAREER:

### Period

### Position

May 31, 2011 — till Feb. 19, 2019

**PJSC "Aviation Company  
"National Airlines of Ukraine",  
Head**



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

JSC "OTP Bank"

21685166

client of the bank

JSC "Oschadbank"

00032129

client of the bank

Unicredit Bank" Ilc

21753123

client of the bank

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