



Rubin Maksym Yuriiovich

Category	Domestic Politically Exposed Person
Last position	<u>The State Fund for Local Self-Government in Ukraine</u> , Head
March 15, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **334 333,80** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**320 203,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство рибного господарства України, заступник начальника відділу	16 211,91	—	
2018	Державне агентство рибного господарства України, заступник начальника відділу	11 550,63	—	
2017	Державне агентство рибного господарства України, заступник начальника відділу	6 646,77	—	
2016	The State Fund for Local Self-Government in Ukraine, Head	3 735,23	—	
2015	The State Fund for Local Self-Government in Ukraine, Head	4 105,91	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	570,00	—	—	—	—	—
2019	Cash	—	6 000,00	—	—	—	—
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 —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	1 507,80	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	75.1 sq. m (1)	
2018	—	—	75.1 sq. m (1)	
2017	—	—	75.1 sq. m (1)	
2016	—	—	75.1 sq. m (1)	
2015	—	—	75.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Сітроен С4 2013	
2018	• Сітроен С4 2013	
2017	• Сітроен С4 2013	
2016	• Сітроен С4 2013	
2015	• Сітроен С4 2013	



CAREER:

Period	Position
Feb. 2, 2016 — till March 15, 2017	The State Fund for Local Self-Government in Ukraine, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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