



Stepanov Maksym Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 18, 1975
Place of birth	Skovorodino, Amur Oblast (region), Russian Federation
Last position	<u>Ministry of Healthcare of Ukraine</u> , Minister
Date of dismissal	May 18, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. The declaration states **2** 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
Stepanova Natalia Mykhailivna FAIR PIXEL, LLC , Beneficial owner	wife	—
Stepanov Mykhail Maksymovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Eduget" Ilc	ownership	39765361
"Eduget" Ilc	Beneficial owner	39765361
Charitable foundation of Maksym Stepanov	ownership	42101862
Charitable foundation of Maksym Stepanov	Beneficial owner	42101862
"Republican Legal Association" Ilc	ownership	31568445
 IPDevelopment Group OU	ownership	12881282
 IPDevelopment Group OU	Beneficial owner	12881282
"Republican Legal Association" Ilc	Beneficial owner	31568445



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеська обласна державна адміністрація, Голова Одеської обласної державної адміністрації	124 159,61	120 505,61	
2019	Одеська обласна державна адміністрація, Голова Одеської обласної державної адміністрації	124 159,61	120 505,61	
2019	Одеська обласна державна адміністрація, Голова Одеської обласної державної адміністрації	123 190,78	116 383,71	
2019	Міністерство охорони здоров'я України, Міністр	124 159,61	120 505,61	
2018	Одеська обласна державна адміністрація, Голова Одеської обласної державної адміністрації	107 599,29	102 727,15	
2017	Одеська обласна державна адміністрація, Голова Одеської обласної державної адміністрації	133 763,61	116 891,40	
2016	State Enterprise Ukraine Printing and Publishing on Production of Securities , Director	838 973,28	53 787,10	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	27 509 840,00	13 114,00	5 167,00	—	—	—	—	—
2019	Cash	180 000,00	34 500,00	11 300,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	27 509 840,00	13 114,00	5 167,00	—	—	—	—	—
2019	Cash	180 000,00	34 500,00	11 300,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	26 780 001,00	817,00	302,00	—	—	—	—	—
2019	Cash	180 000,00	46 500,00	11 300,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	27 509 840,00	13 114,00	5 167,00	—	—	—	—	—
2019	Cash	180 000,00	34 500,00	11 300,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	20 433 941,00	32 429,00	23 969,00	7 828 038,00	16 224,00	9 443,00		
2018	Cash	160 000,00	12 000,00	22 500,00	—	48 700,00	—		
2018	Other	—	—	—	—	—	—	—	
2017	Deposits	20 749 417,00	38 568,00	25 662,00	7 120 987,00	17 214,00	23 300,00		
2017	Cash	—	—	27 420,00	—	61 300,00	—		
2017	Other	3 650 000,00	—	—	—	—	—	—	
2016	Deposits	5 626 265,00	810 147,00	27 834,00	7 147 952,00	4 496,00	30 195,00		
2016	Cash	—	—	47 000,00	—	96 000,00	—		
2016	Other	3 650 000,00	—	—	—	—	—	—	

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	340.9 sq. m (1)	
2019	—	—	340.9 sq. m (1)	
2019	—	—	340.9 sq. m (1)	
2019	—	—	340.9 sq. m (1)	
2018	—	—	537.2 sq. m (2)	
2017	—	138.6 sq. m (1)	653.6 sq. m (3)	
2016	—	—	364.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• LEXUS LX470 2005• Land Rover Range Rover 2014	
2019	<ul style="list-style-type: none">• LEXUS LX470 2005• Land Rover Range Rover 2014	
2019	<ul style="list-style-type: none">• LEXUS LX470 2005• Land Rover Range Rover 2014	
2019	<ul style="list-style-type: none">• LEXUS LX470 2005• Land Rover Range Rover 2014	
2018	<ul style="list-style-type: none">• Land Rover Range Rover 2014	
2017	<ul style="list-style-type: none">• Land Rover Range Rover 2014• Lexus LX 470 2005	
2016	<ul style="list-style-type: none">• Land Rover Range Rover 2014	



CAREER:

Period	Position
March 30, 2020 — till May 18, 2021	Ministry of Healthcare of Ukraine , Minister
March 30, 2020 — till May 18, 2021	Cabinet of Ministers of Ukraine , Member of the Cabinet - Minister of Health of Ukraine
Jan. 12, 2017 — till April 10, 2019	Odesa Regional State Administration , Head
Dec. 16, 2011 — till Dec. 2016	State Enterprise Ukraine Printing and Publishing on Production of Securities , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer
JSC Bank "Pivdenniy"	20953647	Bank customer

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