



## Fedotov Maksym Oleksandrovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person                                     |
| Last position     | <u>State Enterprise Joint Company Ukrvuglerestrukturysazia,</u><br>Head |
| Date of dismissal | Nov. 24, 2017   |

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

3.44  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **33 722 175,40** UAH
2. cash declared in the very first electronic asset declaration available in the system is **25 785 355,46** UAH, that in **21.3849** times exceeds income of **1 205 773,00** UAH declared for the corresponding year

3. amount of luxury cars - **3**

4. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**





## CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Fedotova Nataliia Leonidivna<br>Heinze GmbH , Beneficial owner | wife               | —      |
| Fedotova Oleksandra Maksymivna                                 | daughter           | —      |
| Fedotov Maksym Maksymovych                                     | son                | —      |
| Fedotov Leonid Maksymovych                                     | son                | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name  | Type of connection                                      | Code        |
|---|---|-------------|
| <br>"IKB 11" | ownership   | 43603049048 |
| <br>"IKB 11" | Share transferred to another participant for management | 43603049048 |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Міністерство енергетики та вугільної промисловості України, Генеральний директор директорату викопних видів палива | 116 690,61              | 822 168,74         |   |
| 2018 | Міністерство енергетики та вугільної промисловості України, Генеральний директор директорату викопних видів палива | 82 529,86               | 70 213,11          |   |
| 2017 | Міністерство енергетики та вугільної промисловості України, Генеральний директор директорату викопних видів палива | 8 131,17                | 55 827,68          |   |
| 2016 | ДП "Об'єднана Компанія "Укрвуглереструктуризація", Виконуючий обов'язки генерального директора                     | 28 790,18               | 15 552,96          |   |



**MONETARY ASSETS:**

---

| Year        | Asset type | Declarant     |            |            |              | Family |     |     |       |
|-------------|------------|---------------|------------|------------|--------------|--------|-----|-----|-------|
|             |            | UAH           | USD        | EUR        | Other        | UAH    | USD | EUR | Other |
| <b>2019</b> | Deposits   | 4 291,00      | —          | 828,00     | —            | —      | —   | —   | —     |
| <b>2019</b> | Cash       | 13 125 000,00 | 183 000,00 | 155 000,00 | —            | —      | —   | —   | —     |
| <b>2019</b> | Other      | 888 834,00    | —          | —          | —            | —      | —   | —   | —     |
| <b>2018</b> | Deposits   | 2 099,00      | —          | 190,00     | 1 422,00     | —      | —   | —   | —     |
| <b>2018</b> | Cash       | 22 000,00     | 187 700,00 | 164 300,00 | —            | —      | —   | —   | —     |
| <b>2018</b> | Other      | 1 926 533,00  | —          | —          | 7 646 901,00 | —      | —   | —   | —     |
| <b>2017</b> | Deposits   | 41 583,00     | 77,00      | 228,00     | 119 651,00   | —      | —   | —   | —     |
| <b>2017</b> | Cash       | 45 000,00     | 213 000,00 | 185 800,00 | —            | —      | —   | —   | —     |
| <b>2017</b> | Other      | 2 900 436,00  | —          | —          | 7 390 801,00 | —      | —   | —   | —     |
| <b>2016</b> | Deposits   | 5 441,00      | 2 823,00   | 3 230,00   | —            | —      | —   | —   | —     |
| <b>2016</b> | Cash       | 162 000,00    | 224 060,00 | 195 800,00 | —            | —      | —   | —   | —     |

| Year | Asset type | Declarant    |     |     |       | Family       |     |     |       |
|------|------------|--------------|-----|-----|-------|--------------|-----|-----|-------|
|      |            | UAH          | USD | EUR | Other | UAH          | USD | EUR | Other |
| 2016 | Other      | 2 900 436,00 | —   | —   | —     | 8 025 401,00 | —   | —   | —     |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH 661 044,00     |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land              | Residential buildings | Apartments     | Other real estate |
|------|-------------------|-----------------------|----------------|-------------------|
| 2019 | 15527.0 sq. m (2) | 738.5 sq. m (1)       | 80.3 sq. m (1) |                   |
| 2018 | 15527.0 sq. m (2) | 738.5 sq. m (1)       | 80.3 sq. m (1) |                   |
| 2017 | 15527.0 sq. m (2) | 738.5 sq. m (1)       | 80.3 sq. m (1) |                   |
| 2016 | 15527.0 sq. m (2) | 738.5 sq. m (1)       | 80.3 sq. m (1) |                   |



VEHICLES:

| Year | Declarant   | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none"><li>AUDI A8 2013</li><li>MERCEDES-BENZ R350 2011</li><li>MERCEDES-BENZ CL600 1998</li><li>LAND ROVER RANGE ROVER 2012</li></ul> |        |
| 2018 | <ul style="list-style-type: none"><li>AUDI A8 2013</li><li>MERCEDES-BENZ R350 2011</li><li>MERCEDES-BENZ CL600 1998</li><li>LAND ROVER RANGE ROVER 2012</li></ul> |        |
| 2017 | <ul style="list-style-type: none"><li>AUDI A8 2013</li><li>MERCEDES-BENZ R350 2011</li><li>MERCEDES-BENZ CL600 1998</li><li>LAND ROVER RANGE ROVER 2012</li></ul> |        |
| 2016 | <ul style="list-style-type: none"><li>AUDI A8 2013</li><li>MERCEDES-BENZ R350 2011</li><li>MERCEDES-BENZ CL600 1998</li><li>LAND ROVER RANGE ROVER 2012</li></ul> |        |





## CAREER:

| Period                             | Position  |
|------------------------------------|---|
| Feb. 24, 2017 — till Nov. 24, 2017 | <b>State Enterprise Joint Company<br/>Ukrvuglerestrukturyrazia</b> , Head |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |
| Bank "Clearing House"          | 21665382          | client of the bank |
| JSC "Ukrsibbank"               | 09807750          | client of the bank |

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](http://WHITE COLLAR HUNDRED)