



Mykytas Maksym Viktorovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 13, 1980
Place of birth	Prypiat town, Kyiv region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **12**

2. the sum of income and value of assets **117 519 290,22** UAH is lower than expenditures of **157 450 290,00** UAH
3. the declared expenditures is **157 450 290,00** UAH, that constitutes **134,71%** of overall income of declarant (**116 885 139,00** UAH)
4. amount of luxury cars - **3**

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CONNECTIONS TO INDIVIDUALS






Name	Type of connection	Period
Mykytas Nataliia Oleksiivna Limited Liability Company "Ukrbudmontage" , ownership	wife	—
Mykytas Arina Maksymivna	daughter	—
Mykytas Anna Maksymivna	daughter	—
Sirosh Larysa Viktorivna КОМПАНІЯ "УКРБУД" , Board Member	business relationships	—
Rovnyi Dmytro Ivanovych КОМПАНІЯ "УКРБУД" , Board Member	business relationships	—
Polietaiev Yevhenii Borysovych КОМПАНІЯ "УКРБУД" , Board Member	business relationships	—
Poimanov Serhii Mykolaiovych КОМПАНІЯ "УКРБУД" , Head	business relationships	—
	business relationships	—
Pelykh Yurii Kostiantynovych КОМПАНІЯ "УКРБУД" , Board Member	business relationships	—
Opanasenko Liubov Andriivna КОМПАНІЯ "УКРБУД" , Member of the Audit Committee	business relationships	—




Name	Type of connection	Period
Maksymov Oleksandr Anatoliiovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Member of the Supervisory Board	business relationships	—
Lopata Alla Viktorivna КОМПАНІЯ "УКРБУД" , Board Member	business relationships	—
Lisovyi Viktor Petrovych КОМПАНІЯ "УКРБУД" , Member of the Supervisory Board	business relationships	—
Kuzkin Yevhen Yuriiiovych State Road Service of Ukraine , Head	business relationships	—
Kunytska Nataliia Oleksandrivna КОМПАНІЯ "УКРБУД" , Board Member	business relationships	—
Kulivar Svitlana Vasylivna КОМПАНІЯ "УКРБУД" , Member of the Audit Committee	business relationships	—
Kovtun Viktor Valentynovych КОМПАНІЯ "УКРБУД" , Head of the Audit Committee	business relationships	—
	business relationships	—
Iskov Volodymyr Leonidovych КОМПАНІЯ "УКРБУД" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Huben Petro Ivanovych КОМПАНІЯ "УКРБУД" , Member of the Supervisory Board	business relationships	—
Dunas Stepan Vasylovych КОМПАНІЯ "УКРБУД" , Member of the Supervisory Board	business relationships	—
Bocharnikov Serhii Dmytrovych КОМПАНІЯ "УКРБУД" , Deputy Chairman of the Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 CELESTIS CONSULTING	ownership	12125149
 Crone Concept Co Ltd	Beneficial owner	110111-6544252
 CELESTIS CONSULTING	Beneficial owner	12125149
 KS C&C Co. Ltd	Beneficial owner	531777
 KS C&C Co. Ltd	ownership	531777
Innovative Comfort, LLC	ownership	41386624
Regional Resources, LLC	ownership	33960377
Regional Resources, LLC	Beneficial owner	33960377
UKRBUDPEREKAZ, LLC	Beneficial owner	41753452
КОРПОРАЦІЯ "УБ КОРПОРАЦІЯ "УКРБУД"	Beneficial owner	40885042
ТОВ "ІК "УБІ"	Beneficial owner	39066158
Innovative Comfort, LLC	Beneficial owner	41386624
Construction Enterprise № 3, LLC	Beneficial owner	30789740

Name	Type of connection	Code
DROID-CITY, LLC	Beneficial owner	38648652
BUDGROUPPROEKTINVEST-2, LLC	Beneficial owner	41037587
 BAZERT DEVELOPMENT LLP	Beneficial owner	OC399571
 Orleya Limited	Beneficial owner	160409
 Plars Trading LTD	Beneficial owner	160473
Limited Liability Company "Ubd"	Beneficial owner	32920218



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України (до 29.08.2019)	1 472 281,38	3 460 702,08	
2018	Верховна Рада України, Народний депутат України	209 376,85	2 162 937,62	
2017	Верховна Рада України, Народний депутат України	232 419,86	11 686 803,96	
2017	Верховна Рада України, Народний депутат України	232 419,86	11 686 803,96	
2016	Верховна Рада України, Народний депутат України	10 966 273,16	35 593,10	
2016	Верховна Рада України, Народний депутат України	10 966 273,16	35 419,59	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	11 400,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	578 990,00	—	6,00	1 715 727,00	—	—	—	—
2018	Cash	11 000 000,00	4 400 000,00	—	100 000 000,00	300 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	277 337,00	—	—	2 140 395,00	—	—	—	—
2017	Cash	34 000 000,00	4 400 000,00	—	60 000 000,00	300 000,00	—	—	—
2017	Other	—	—	2 000 000,00	—	—	—	—	—
2017	Deposits	277 337,00	—	—	2 140 395,00	—	—	—	—
2017	Cash	34 000 000,00	4 400 000,00	—	60 000 000,00	300 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	2 000 000,00	—	—	—	—	—
2016	Deposits	25 298 924,00	2 060 000,00	511,00	—	25 249,00	—	—	—
2016	Cash	30 000 000,00	6 000 000,00	—	—	4 000 000,00	300 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	25 298 924,00	2 060 000,00	511,00	—	25 249,00	—	—	—
2016	Cash	30 000 000,00	6 000 000,00	—	—	4 000 000,00	300 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 5 502 500,00	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	14201.0 sq. m (8)	566.7 sq. m (2)	321.13 sq. m (3)	
2018	16003.0 sq. m (11)	670.5 sq. m (3)	364.43 sq. m (5)	
2017	13715.0 sq. m (8)	281.1 sq. m (3)	364.43 sq. m (5)	
2017	13715.0 sq. m (8)	103.8 sq. m (1)	231.03 sq. m (4)	
2016	13715.0 sq. m (8)	1878.9 sq. m (3)	364.43 sq. m (5)	
2016	13715.0 sq. m (8)	103.8 sq. m (1)	231.03 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Land Rover Range Rover (L405) 2017S 560 MERCEDES-BENZ 2019	
2018	<ul style="list-style-type: none">Land Rover Range Rover (L405) 2017Lamborghini Urus Suv 2018Mercedes-Benz S 500 4 Matic 2013	
2017	<ul style="list-style-type: none">Land Rover Range Rover (L405) 2017Mercedes-Benz S 500 4 Matic 2013	
2017	<ul style="list-style-type: none">Land Rover Range Rover (L405) 2017Mercedes-Benz S 500 4 Matic 2013	
2016	<ul style="list-style-type: none">Mercedes-Benz S 500 4 Matic 2013	
2016	<ul style="list-style-type: none">Mercedes-Benz S 500 4 Matic 2013	



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period

Position

Sept. 6, 2016 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Jan. 1, 2012 — till June 30, 2016

КОМПАНІЯ "УКРБУД", Chairman
of Supervisory Board

June 2010 — till Oct. 10, 2017

Corporation "Ukrbud", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC "Asvio Bank"	09809192	client of the bank

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