



## Stopchenko Maksym Ivanovych

Category Close associate

Громадянин(-ка) Ukraine

Last position ПП ДС АДЕОН, ownership

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


1.80  
Expand

### risks

1. the declared expenditures is **306 000,00** UAH, that constitutes **101,64%** of overall income of declarant (**301 063,00** UAH)
2. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
3. Income from the teaching and creative activities, and/or part-time work is **140 719,00** UAH, that constitutes **46,74%** of declarant's overall income (**301 063,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stopchenko Veronika Maksymivna	daughter	—
Stopchenko Kateryna Oleksandrivna AIRCOND, LLC , ownership	wife	—
 Lutsenko Yurii Vitaliiovych The Prosecutor General's office of Ukraine , Prosecutor General	personal relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ПП ДС АДЕОН	ownership	32463247



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Assistant-Consultant to Member of Parliament of Ukraine	6 360,14	4 711,67	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1023.0 sq. m (2)	—	327.1 sq. m (4)	



## VEHICLES:

---

Year	Declarant	Family
2016	• Хонда Аккорд 2014	

---

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

Development - WHITE COLLAR HUNDRED