



Miniailo Maksym Borysovych

Category	Domestic Politically Exposed Person
Date of birth	April 5, 1981
Place of birth	Ulyanivka, Kirovograd region
Last position	<u>ФІЛІЯ "ПАСАЖИРСЬКА КОМПАНІЯ" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ",</u> Head
Date of dismissal	Oct. 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Miniailo Mariia Maksymivna	daughter	—
Miniailo Inna Ivanivna	wife	—
Miniailo Mykyta Maksymovych	son	—
Miniailo Danylo Maksymovych	son	—
Pshechenko Nataliia Petrivna ПРАТ "СК "ТАКТ-ГАРАНТІЯ" , Chairman of the Board	business relationships	—
Lutsenko Ihor Serafymovych ПРАТ "СК "ТАКТ-ГАРАНТІЯ" , Chairman of Supervisory Board	business relationships	—
Bendas Olena Oleksandrivna ПРАТ "СК "ТАКТ-ГАРАНТІЯ" , Head of the Audit Committee	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ПАТ "Укрзалізниця", Директор філії "Пасажирська компанія" ПАТ "Укрзалізниця"	44 589,45	512,52	
2017	ПАТ "Укрзалізниця", Директор філії "Пасажирська компанія" ПАТ "Укрзалізниця"	55 869,12	6 585,94	
2016	ПАТ "Укрзалізниця", директор департаменту будівель та споруд	7 208,04	5 700,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	—	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	—	—	—	10 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	—	—	—	10 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	400.0 sq. m (1)	51.75 sq. m (1)	—	
2017	400.0 sq. m (1)	51.75 sq. m (1)	—	
2016	1200.0 sq. m (1)	51.75 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	• Газ 21 1970	
2017	• Газ 21 1970	
2016	• Газ 21 1970	



CAREER:

Period	Position
April 16, 2015 — till Dec. 31, 2016	ПРАТ "СК "ТАСТ-ГАРАНТІЯ", Member of the Supervisory Board
— till Oct. 2020	ФІЛІЯ "ПАСАЖИРСЬКА КОМПАНІЯ" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ", Head

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