



Nemchynov Maksym Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	March 5, 1976
Place of birth	Alchevsk, Luhansk oblast (region)
Last position	<u>The Ministry of Ecology and Natural Resources of Ukraine,</u> Deputy Minister

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **131760.09** exceeds USD 50000
2. The declaration states **1** 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
Nemchynova Olha Yuriivna PE Industrial and Commercial Firm Almax , Beneficial owner	wife	—
Nemchynova Kateryna Maksymivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Altrade LLC	Joint ownership	32898958



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Укрхімтрансміак, керівник	101 017,05	1 321,19	
2018	Міністерство енергетики та вугільної промисловості, Державний секретар	26 692,75	36 234,55	
2017	Міністерство енергетики та вугільної промисловості, Державний секретар	6 528,32	3 102,81	
2016	Міністерство енергетики та вугільної промисловості, Державний секретар (candidate)	9 345,48	4 056,80	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 141 106,00	176,00	1 780,00	—	—	—	—	—
2019	Cash	1 360 000,00	77 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 431 834,00	179,00	94,00	668 470,00	135,00	—	—	—
2018	Cash	250 000,00	19 700,00	3 000,00	1 250 000,00	15 000,00	—	—	—
2018	Other	—	—	—	—	42 000,00	—	—	—
2017	Deposits	1 473 118,00	38,00	845,00	664 571,00	24,00	—	—	—
2017	Cash	150 000,00	19 700,00	—	270 000,00	15 000,00	—	—	—
2017	Other	—	—	—	—	42 000,00	—	—	—
2016	Deposits	1 422 865,00	7 268,00	165,00	658 479,00	7 072,00	—	—	—
2016	Cash	150 000,00	12 700,00	—	120 000,00	8 000,00	—	—	—
2016	Other	—	—	—	150 000,00	42 000,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 109 699,00	
2017	UAH 101 486,00	
2016	UAH 122 895,00	



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	—	—	189.4 sq. m (2)	
2018	—	—	189.4 sq. m (2)	
2017	—	—	190.4 sq. m (2)	
2016	—	—	189.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW 520i 2013	
2017	• BMW 520i 2013	
2016	• BMW 520i 2013	



CAREER:

Period

Position

July 15, 2020 —

**The Ministry of Ecology and
Natural Resources of Ukraine,**
Deputy Minister

Nov. 5, 2019 — till June 23, 2020

State Enterprise Ukrtransamiak,
Head

May 16, 2018 — till Sept. 29, 2019

**Ministry of Energy and Coal
Industry of Ukraine,** State
Secretary



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSCCB PRAVEX-BANK	14360920	client of the bank
"Sberbank of Russia" ltd	25959784	client of the bank
JSC "Oschadbank"	00032129	client of the bank
"Diamantbank" PJSC	23362711	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "VAB Bank"	19017842	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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