



Maksymenko Oleh Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Sosnytsya District State Administration</u> , Head of the District State Administration
Date of dismissal	June 1, 2020

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Maksymenko Valentyna Anatoliivna Фінансове управління Менської райдержадміністрації , заступник начальника - начальник бюджетного відділу	wife	—
Maksymenko Mykhailo Olehovich	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сосницька райдержадміністрація, Голова	15 463,77	6 342,20	
2018	Сосницька райдержадміністрація, Голова (candidate)	6 413,21	5 457,60	
2017	Сосницька райдержадміністрація, Голова (candidate)	5 000,30	3 775,60	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 888,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	30671.0 sq. m (3)	72.0 sq. m (1)	—	
2018	30671.0 sq. m (3)	72.0 sq. m (1)	—	
2017	30671.0 sq. m (3)	72.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Мінськ Мінськ 1989• Мінітрактор Самостійно складений 2012• ЗАЗ 110307 2005	
2018	<ul style="list-style-type: none">• Мінськ Мінськ 1989• Мінітрактор Самостійно складений 2012• ЗАЗ 110307 2005	
2017	<ul style="list-style-type: none">• Мінськ Мінськ 1989• Мінітрактор Самостійно складений 2012• ЗАЗ 110307 2005	



CAREER:

Period

Position

March 25, 2019 — till June 1, 2020

**Sosnytsya District State
Administration**, Head of the
District State Administration

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