



Titov Maksym Yuriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Titova Olena Oleksandrivna	wife	—
Titova Marharyta Maksymivna	daughter	—
Titov Heorhii Maksymovych	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	Верховний суд, суддя	103 161,97	7 020,03	
2019	Верховний суд, суддя	103 161,97	7 020,03	
2018	Оболонський районний суд м. Києва, суддя	15 014,92	442,54	
2017	Верховний суд, суддя (candidate)	9 679,79	460,57	
2017	Оболонський районний суд м. Києва, суддя	9 679,79	460,57	
2016	Оболонський районний суд м. Києва, суддя	13 872,53	379,53	
2015	Оболонський районний суд м. Києва, суддя	8 415,25	608,18	
2014	Загальний місцевий суд, суддя оболонського районного суду міста киева	13 735,09	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	71 906,00	600,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	456,66	—	—	—	—	—



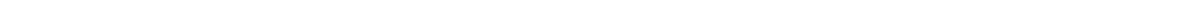
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 31 809,00	
2017	UAH 26 982,00	
2017	UAH 26 982,00	
2016	UAH 29 880,00	
2015	UAH 9 898,00	
2014	UAH 7 797,01	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	1 803,64	
2017	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	—	101.4 sq. m (2)	
2019	600.0 sq. m (1)	—	101.4 sq. m (2)	
2018	600.0 sq. m (1)	—	101.4 sq. m (2)	
2017	600.0 sq. m (1)	—	33.0 sq. m (1)	
2017	600.0 sq. m (1)	—	33.0 sq. m (1)	
2016	600.0 sq. m (1)	—	33.0 sq. m (1)	
2015	600.0 sq. m (1)	—	33.0 sq. m (1)	
2014	600.0 sq. m (1)	—	33.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Daihatsu Terios 2008	
2019	<ul style="list-style-type: none">• Daihatsu Terios 2008	
2018	<ul style="list-style-type: none">• Daihatsu Terios 2008• Volkswagen Golf 2012	
2017	<ul style="list-style-type: none">• Daihatsu Terios 2008• Volkswagen Golf 2012	
2017	<ul style="list-style-type: none">• Daihatsu Terios 2008• Volkswagen Golf 2012	
2016	<ul style="list-style-type: none">• Daihatsu Terios 2008• Toyota Corolla 2006• Hyundai Santa Fe 2012	
2015	<ul style="list-style-type: none">• Toyota Corolla 2006• Hyundai Santa Fe 2012	
2014	—	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Chairman of the Civil Court of Cassation



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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