



Donets Maksym Andriiovych

Category	Close associate
Last position	<u>Department of State Security of Ukraine</u> , Deputy head - Head of the Security Service of the President of the Department of State Protection of Ukraine

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
 Donets Natalia Oleksandrivna	wife	—
Donets Matvii Maksymovych	son	—
Zelenskyi Volodymyr Oleksandrovych Administration of President of Ukraine , President of Ukraine	business relationships начальник Служби безпеки Президента України	—
Otserklevych Oleksii Yaroslavovych Department of State Security of Ukraine , Head	business relationships заступник начальника- начальник Служби безпеки Президента Управління державної охорони України.	May 29, 2019—
  Lomoiskyi Ihor Valeriiovych Ukrainian Union of Patriots - UKROP, Political Party , Голова комісії партійного контролю	business relationships особистий охоронець	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління державної охорони України, Заступник начальника Управління - начальник Служби безпеки Президента України Управління державної охорони України	30 364,12	—	
2018	Управління державної охорони України, заступник начальника управління - начальник Служби безпеки Президента України (candidate)	3 735,05	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	100 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	90 000,00	9 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	42.8 sq. m (1)	
2018	—	—	183.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Honda CR-V 2011	
2018	• HONDA CR-V 2011	



CAREER:

Period

Position

May 29, 2019 —

Department of State Security of Ukraine, Deputy head - Head of the Security Service of the President of the Department of State Protection of Ukraine

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