



Pashkovskyi Maksym Ihorovych

Category	Domestic Politically Exposed Person
Date of birth	March 24, 1983
Place of birth	Vinnytsia
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **88248.36** exceeds USD 50000

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
Pashkovskyi Ihor Volodymyrovych Elektrokabel LLC , ownership	father	—
Pashkovskyi Yehor Ihorovych ТОВ "ПАНЧЕР СОЛЮШНС" , Beneficial owner	sibling	—
Pashkovska Oksana Vadymivna	mother	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Elektrokabel LLC	ownership	23107953
Elektrokabel LLC	Beneficial owner	23107953



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Наодний депутат України	32 257,50	—	
2018	Верховна Рада України, Наодний депутат України (candidate)	34 088,83	—	



MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	2 500 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	2 500 000,00	—	—	—	—	—	—	—
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	1764.0 sq. m (5)	262.8 sq. m (1)	188.3 sq. m (4)	
2018	1764.0 sq. m (5)	262.8 sq. m (1)	483.8 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Mazda CX-5 2016	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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