



## Buzhanskyi Maksym Arkadiiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 24, 1974
Place of birth	Dnipropetrovsk
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

4.12  
Expand

### risks

1. Declared hard cash - USD **171550.85** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **301750.0**, that in **94.5** times exceeds income - USD **3192.01**
3. There is no information on the value of **3** real estate owned by PEP or family members since 2015
4. 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
Prihova Yevheniia Lvivna	mother	—
Maksym Arkadii Moisieievych	father	—
Kisriieva Viktoriia Kamilovna	wife	—
Kisriieva Polina Andriivna	stepdaughter	—
Buzhanskyi Roman Maksymovych	son	—
Buzhanska Arina Maksymovna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Alliance Plus LLC	ownership	32576331
Alliance Plus LLC	Beneficial owner	32576331



# INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	9 382,01	17 081,56	
2018	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ РЕКЛАМНО-МАРКЕТИНГОВЕ АГЕНТСТВО "АРНА ЛТД", Менеджер (candidate)	2 845,71	346,30	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	92 968,00	—	10 250,00	—	—	—	—	—
2019	Cash	—	218 250,00	—	—	—	—	—	—
2019	Other	—	332 000,00	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	301 750,00	—	—	—
2018	Other	—	350 000,00	—	—	—	—	—	—



## 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	—	—	159.5 sq. m (4)	
2018	—	—	163.5 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Lexus LX470 2004	



## CAREER:

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



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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