



## Huzenko Maksym Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	June 8, 1981
Place of birth	Sumy
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

3.33  
Expand

### risks

1. Declared hard cash - USD **304242.75** exceeds USD 50000
2. 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>

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. There is no information on the value of **11** 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
Pochepynets Hanna Olehivna	wife	—
Huzenko David Maksymovych	son	—
Huzenko Kira Maksymivna	daughter	—
Demydko Vitalii Olehovich The People's Party , член Політвиконкому, Політради Партії	personal relationships	—
Dikhtiar Volodymyr Oleksiiovych Nedrygayliv District State Administration , Head of the District State Administration	business relationships помічник народного депутата <b>на громадських засадах</b>	—



**CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
Agrolife Center LLC	ownership	37415397
Agrokhim-partner LLC	ownership	38397547
Dioma Agro LLC	ownership	38076097
Agrocontact LLC	ownership	31014364
Agro Skvyrshchyna LLC	ownership	39917746
Agro Contour LLC	ownership	41173559
SP-Argos LLC	ownership	38575595
Farm household Naton	ownership	34878603
Farm household Naton	Beneficial owner	34878603
Dioma Agro LLC	Beneficial owner	38076097
Agro Contour LLC	Beneficial owner	41173559
Agrocontact LLC	Beneficial owner	31014364
Agrokhim-partner LLC	Beneficial owner	38397547

Name	Type of connection	Code
SP-Argos LLC	Beneficial owner	38575595
Agro Skvyreshchyna LLC	Beneficial owner	39917746
Agrolife Center LLC	Beneficial owner	37415397



## 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	285 847,96	209 641,10	
2018	Верховна Рада України, Народний депутат (candidate)	151 120,73	57 118,24	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	7 150 148,00	838,00	635,00	—	—	—	—	—
2019	Cash	2 356 000,00	160 000,00	50 000,00	—	—	—	—	—
2019	Other	19 517 586,00	—	—	—	—	—	—	—
2018	Deposits	3 196 070,00	838,00	635,00	575 608,00	—	—	—	—
2018	Cash	—	500 000,00	—	—	—	—	—	—
2018	Other	15 640 575,00	—	—	—	—	—	—	—



## 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	4 572,09	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	903876.0 sq. m (39)	334.9 sq. m (2)	153.48 sq. m (2)	
2018	721855.0 sq. m (31)	334.9 sq. m (2)	153.48 sq. m (2)	





## VEHICLES:

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Year

Declarant

Family

**2019**

- DAF CF 85.410 2010
- PACTON 3139D 13.5 1990
- ГКБ 8527 1987
- ГКБ 8527 1986
- Opel Vivaro 2010
- MAN TGX 18.440 2008
- Volkswagen Multivan 2010
- ПГМФ 8904 2015
- MAN TGX 18.440 2011
- MDTK UOPLYST н/пр-самоскид-Е 2006
- KAISER S380 2004
- КАМАЗ 55102 1989
- КАМАЗ 55102 1990

**2018**

- ГКБ 8527 1986
- ГКБ 8527 1987
- MAN TGX 18.440 2011
- Volkswagen Multivan 2010
- КАМАЗ 55102 1989
- Opel Vivaro 2010
- PACTON 3139D 13.5 1990
- КАМАЗ 55102 1990
- MAN TGX 18.440 2008
- KAISER S380 2004
- DAF CF 85.410 2010



## 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:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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