



Perebyinis Maksym Viktorovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 11, 1974
Place of birth	Kyiv City
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

4.31
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **740003.00**

2. Cash declared in the very first electronic asset declaration available in the system is USD **64755.57**, that in **7.2** times exceeds income - USD **8957.39**
3. Declared hard cash - USD **51743.35** exceeds USD 50000
4. 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
Perebyinis Maryna Mykolaivna	wife	—
Perebyinis Kyrylo Maksymovych	son	—
Perebyinis Mariia Maksymivna	daughter	—



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	34 949,46	2 133,23	
2019	Верховна Рада України, Народний депутат	34 949,46	2 133,23	
2018	Верховна Рада України, Народний депутат (candidate)	6 453,76	2 503,64	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	13	844,00	1		—	—	—	
		481,00		448,00					
2019	Cash	—	23	11		—	—	—	
			000,00	400,00					
2019	Other	—	—	—		—	—	—	
2019	Deposits	3	844,00	1		—	—	—	
		571,00		448,00					
2019	Cash	—	23	11		—	—	—	
			000,00	400,00					
2019	Other	—	—	—		—	—	—	
2018	Deposits	123,00	105,00	211,00		—	—	—	
2018	Cash	—	52	5		—	—	6	
			000,00	100,00				000,00	
2018	Other	—	—	—		—	—	—	

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 250,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	71.0 sq. m (1)	
2019	—	—	71.0 sq. m (1)	
2018	—	—	71.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA HIGHLANDER 2019• TOYOTA RAV-4 2012	
2019	<ul style="list-style-type: none">• TOYOTA HIGHLANDER 2019• TOYOTA RAV-4 2012	
2018	<ul style="list-style-type: none">• TOYOTA RAV-4 2012	



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



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSCCB PRAVEX-BANK	14360920	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED