



Tkachenko Maksym Mykolaiovych

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

Scoring of unexplained wealth risk (beta)

4.90
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **303748.19**, that in **7.4** times exceeds income - USD **40814.61**
2. Declared hard cash - USD **298500.57** exceeds USD 50000

3. 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>
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. 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
Tkachenko Hanna Andriivna Master Show S.A. , Beneficial owner	wife	—
Tkachenko Oleksandra Maksymivna	daughter	—
Tkachenko Ivan Maksymovych	son	—
Buzevata Mariia Ihorivna	stepdaughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Kvartal-Concert LLC	Joint ownership	36519591
 Kvartal-Concert LLC	Beneficial owner	36519591
 Master Show S.A.	ownership	161269
 Master Show S.A.	Beneficial owner	161269
 Kvartal-Concert LLC	Joint ownership	36519591
Bezobmezhen LLC	Joint ownership	41869901
New Freedom LLC	ownership	40814563
ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "СВІТАНОК"	ownership	24845328
Miska afisha LLC	ownership	35306504
New Freedom LLC	Beneficial owner	40814563
Bezobmezhen LLC	Beneficial owner	41869901
Miska afisha LLC	Beneficial owner	35306504
ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "СВІТАНОК"	Beneficial owner	24845328



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	55 834,63	41 703,15	
2018	Верховна Рада України, Народний депутат України (candidate)	38 031,16	2 783,45	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	836 308,00	—	—	—	—	—	—	—
2019	Cash	150 000,00	200 000,00	45 000,00	—	150 000,00	34 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	226 500,00	—	—	—	—	—	—	—
2018	Cash	350 000,00	200 000,00	45 000,00	—	150 000,00	34 000,00	—	—
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	1259.0 sq. m (2)	347.8 sq. m (3)	58.0 sq. m (1)	
2018	1259.0 sq. m (2)	249.0 sq. m (2)	58.0 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">MERCEDES-BENZ VITO 115 CDI 2006	
2018	<ul style="list-style-type: none">MERCEDES-BENZ VITO 115 CDI 2006Toyota Highlander 2018	



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

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