



Pavliuk Maksym Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	June 3, 1992
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **296514.48** 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
Pavliuk Illia Mykolaiovych	personal relationships	—



--

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, Заступник голови комітету з питань правоохоронної діяльності	58 765,38	—	
2018	Військова прокуратура, Заступник військового прокурора	277 919,79	—	
2017	Військова прокуратура, Слідчий	11 024,75	—	
2016	Військова прокуратура, Слідчий	48 884,28	—	
2015	Військова прокуратура, Слідчий	1 799,64	—	



MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	107 425,00	—	—		—	—	—	
2019	Cash	7 900 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	7 000 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 56 313,00	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	5 778,69	
2017	284,89	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	60000.0 sq. m (3)	—	59.2 sq. m (1)	
2018	60000.0 sq. m (3)	—	59.2 sq. m (1)	
2017	60000.0 sq. m (3)	290.3 sq. m (1)	59.2 sq. m (1)	
2016	—	290.3 sq. m (1)	118.0 sq. m (2)	
2015	1300.0 sq. m (1)	—	59.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Мерседес-Бенз G-klass 2013	
2018	• Мерседес-Бенз G-klass 2013 • Тойота камрі 2015	
2017	• Мерседес-Бенз G-klass 2013 • Тойота камрі 2015	
2016	• Мерседес-Бенз G-klass 2013	
2015	• Мерседес-Бенз G-klass 2013	



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

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