



Maksymchuk Anatolii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 14, 1980
Place of birth	Bila Tserkva, Kyiv region
Last position	<u>Міністерство культури та інформаційної політики України</u> , First Deputy Minister
Date of dismissal	March 11, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **16 096 816,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Maksymchuk Nataliia Oleksandrivna	wife	—
Maksymchuk Sofiia Anatoliivna	daughter	—
Maksymchuk Mariia Anatoliivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
3 P LLC	ownership	34540050



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство культури, молоді та спорту України, Перший заступник Міністра культури, молоді та спорту України	128 560,65	55 708,86	
2018	Міністерство культури, молоді та спорту України, Перший заступник Міністра (candidate)	78 001,99	61 179,53	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	322 597,00	—	—	—	—	—	—	—
2019	Cash	—	235 000,00	45 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	257 702,00	—	—	—	277 138,00	—	—	—
2018	Cash	26,00	185 000,00	45 070,00	—	—	35 000,00	—	—
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	1312.0 sq. m (1)	—	244.1 sq. m (3)	
2018	1312.0 sq. m (1)	—	244.1 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• KIA SORENTO 2014	
2018	—	



CAREER:

Period	Position
Oct. 2, 2019 — till March 11, 2020	Міністерство культури та інформаційної політики України , First Deputy Minister



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank



DOCUMENTS

Other documents

- [МаксимчукАО Біографічна довідка](#)

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