



Maksymov Maksym Valeriiovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Vynogradna Dolyna (grape valley), Head</u>
Date of dismissal	Aug. 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. amount of cars indicated in the declaration - **8**
2. declared amount of vehicles owned since 2015 **5**; out of them **3** without indicated value
3. declared amount of land plots owned since 2015 **5**; out of them **5** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Maksymova Tetiana Myroslavivna	wife	—
Maksymova Valeriia Maksymivna	daughter	—
Maksymov Maksym Maksymovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farm household Roksolana	Beneficial owner	19223926
Agro Leader	Joint ownership	00856221
Farm household Roksolana	Joint ownership	19223926



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство радгосп Виноградна Долина, директор	94 865,57	943,67	
2019	Державне підприємство радгосп Виноградна Долина, директор	94 007,48	943,67	
2018	Державне підприємство радгосп "Виноградна Долина", директор (candidate)	39 390,57	223,94	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	2 673,00	—	—	—	—	—
2019	Cash	750 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	2 673,00	—	—	—	—	—
2019	Cash	750 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	2 673,00	—	—	—	—	—
2018	Cash	750 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 144 000,00	



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	280763.0 sq. m (6)	4280.0 sq. m (2)	—	
2019	280763.0 sq. m (6)	4280.0 sq. m (2)	—	
2018	223663.0 sq. m (5)	4280.0 sq. m (2)	—	



VEHICLES:

Year

Declarant

Family

2019

- YA3 469 1989
- YA3 469 1974
- XT3 T-150K 1990
- YA3 31514 2003
- TOYOTA LAND CRUISER 2008
- ГАЗ 2410 1989
- MERCEDES-BENZ 814 1997
- ГАЗ 53 1977
- YA3 31514 2001
- ДТ-75 ДТ-75 1976
- ЮМЗ 6-АКЛ 1993

2019

- YA3 469 1989
- YA3 469 1974
- XT3 T-150K 1990
- YA3 31514 2003
- TOYOTA LAND CRUISER 2008
- ГАЗ 2410 1989
- MERCEDES-BENZ 814 1997
- ГАЗ 53 1977
- YA3 31514 2001
- ДТ-75 ДТ-75 1976
- ЮМЗ 6-АКЛ 1993

2018

- YA3 469 1989
 - YA3 469 1974
 - XT3 T-150K 1990
 - YA3 31514 2003
 - TOYOTA LAND CRUISER 2008
 - ГАЗ 2410 1989
 - MERCEDES-BENZ 814 1997
 - ГАЗ 53 1977
 - YA3 31514 2001
 - Skoda Superb 2007
 - ДТ-75 ДТ-75 1976
 - ЮМЗ 6-АКЛ 1993
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CAREER:

Period

Position

Dec. 3, 2019 — till Aug. 2020

**State Enterprise Vynogradna
Dolyna (grape valley), Head**

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