



## Maksymchuk Vasyl Dmytrovych

Category Domestic Politically Exposed Person

Last position State Enterprise Bucha Maltose Plant, Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Maksymchuk Tetiana Mykolaivna ДП Бучацький мальтозний завод , старший інспектор відділу кадрів	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Бучацький мальтозний завод, в.о директора Бучацький мальтозний завод	7 558,47	—	
2019	ДП Бучацький мальтозний завод, в.о директора Бучацький мальтозний завод	7 558,47	—	
2019	ДП Бучацький мальтозний завод, В. о. директора	2 409,62	5 148,85	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	11 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	11 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	11 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	100767.0 sq. m (6)	79.3 sq. m (1)	—	
2019	100767.0 sq. m (6)	79.3 sq. m (1)	—	
2019	100767.0 sq. m (6)	79.3 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	



## CAREER:

Period	Position
Dec. 27, 2019 —	<b>State Enterprise Bucha Maltose Plant</b> , Head

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