



Nefodov Maksym Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	April 18, 1984
Place of birth	Kyiv City
Last position	<u>State Customs Service of Ukraine</u> , Head
Date of dismissal	April 24, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92
Expand

risks

1. in the current year, monetary assets of declarant and family members are **19 630 522,66** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 655 080,65** UAH)

2. overall amount of cash owned by declarant and family members is **16 124 718,70** UAH
3. cash declared in the very first electronic asset declaration available in the system is **2 586 669,45** UAH, that in **5.7998** times exceeds income of **445 992,00** UAH declared for the corresponding year
4. overall value of the property and assets **24 511 539,66** UAH exceeds income **1 835 523,00** UAH in **13.354** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kalmykova Yana Serhiivna	wife	—
Honcharuk Oleksii Valeriiovych Cabinet of Ministers of Ukraine , Prime Minister	personal relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна митна служба України, Голова Державної митної служби України	62 837,40	14 628,43	
2019	Державна митна служба України, Голова Державної митної служби України	62 837,40	14 628,43	
2018	Міністерство Економічного Розвитку та Торгівлі України, перший заступник міністра	40 270,89	1 037,09	
2017	Міністерство Економічного Розвитку та Торгівлі України, перший заступник міністра	49 122,51	—	
2017	Міністерство Економічного Розвитку та Торгівлі України, перший заступник міністра	49 162,95	94 299,68	
2016	Міністерство Економічного Розвитку та Торгівлі України, перший заступник міністра	18 276,12	—	
2015	Міністерство Економічного Розвитку та Торгівлі України, заступник міністра	18 553,05	—	
2015	Ministry of Economic Development and Trade of Ukraine , Deputy Minister of Economic Development and Trade of Ukraine	18 553,05	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Ministry of Economic Development and Trade of Ukraine , Head of the Department of of Civil, Financial Legislation and Legislation on land relations	74 950,30	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 629 553,00	15 581,00	—	—	—	—	—	—
2019	Cash	—	250 000,00	33 000,00	—	—	—	—	—
2019	Other	9 522,00	—	—	—	—	—	—	—
2019	Deposits	2 629 553,00	15 581,00	—	—	—	—	—	—
2019	Cash	—	250 000,00	33 000,00	—	—	—	—	—
2019	Other	9 522,00	—	—	—	—	—	—	—
2018	Deposits	120 558,00	2 643,00	—	—	—	—	—	—
2018	Cash	64 445,00	39 000,00	—	—	—	—	—	—
2018	Other	8 463,00	—	—	—	—	—	—	—
2017	Deposits	181 030,00	1 716,00	—	—	—	—	—	—
2017	Cash	92 890,00	35 000,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	7 573,00	—	—	—	—	—	—	—
2017	Deposits	273 920,00	1 716,00	—	—	—	—	—	—
2017	Cash	—	35 000,00	—	—	—	—	—	—
2017	Other	7 573,00	—	—	—	—	—	—	—
2016	Deposits	91 788,00	8 913,00	—	—	—	—	—	—
2016	Cash	—	26 000,00	—	—	—	—	—	—
2016	Other	6 669,00	—	—	—	—	—	—	—
2015	Deposits	59 523,00	3 224,00	—	—	—	—	—	—
2015	Cash	—	46 500,00	—	—	—	—	—	—
2015	Other	5 813,00	—	—	—	—	—	—	—
2015	Deposits	134 896,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	76 754,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 31 350,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1092.0 sq. m (2)	—	133.1 sq. m (1)	
2019	1092.0 sq. m (2)	—	133.1 sq. m (1)	
2018	1092.0 sq. m (2)	—	245.7 sq. m (3)	
2017	1092.0 sq. m (2)	—	245.7 sq. m (3)	
2017	1092.0 sq. m (2)	—	245.7 sq. m (3)	
2016	—	—	188.4 sq. m (2)	
2015	—	—	188.4 sq. m (2)	
2015	—	—	188.4 sq. m (2)	
2014	0 sq. m (3)	—	131.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Infiniti EX35 (автомобіль викрадено) 2008	
2019	<ul style="list-style-type: none">Infiniti EX35 (автомобіль викрадено) 2008	
2018	<ul style="list-style-type: none">Infiniti EX35 2008	
2017	<ul style="list-style-type: none">Infiniti EX35 2008	
2017	<ul style="list-style-type: none">Infiniti EX35 2008	
2016	<ul style="list-style-type: none">Infiniti EX35 2008	
2015	<ul style="list-style-type: none">Infiniti EX35 2008	
2015	<ul style="list-style-type: none">Infiniti EX35 3498 куб. см., 297 hp 2008	
2014	<ul style="list-style-type: none">Infiniti EX 35 об'єм циліндрів 3498 куб. см., потужність 297 2008	



CAREER:

Period

Position

July 5, 2019 — till April 24, 2020

**State Customs Service of
Ukraine**, Head

Nov. 18, 2016 — till July 5, 2019

**Ministry of Economic
Development and Trade of
Ukraine**, First Deputy Minister of
Economic Development and Trade of
Ukraine

Feb. 18, 2015 — till Nov. 17, 2016

**Ministry of Economic
Development and Trade of
Ukraine**, Deputy Minister of
Economic Development and Trade of
Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
PJSC "PUMB"	14282829	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
JSC "Procredit Bank"	21677333	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
JSC "Oschadbank"	00032129	Bank customer



DOCUMENTS

Media publications

- Media: Що розповідають про Гончарука люди, які його знають

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