



Savchenko Maksym Rostyslavovych

Category Domestic Politically Exposed Person

Last position ДП "УКРГЕОФОНД", Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **112012.48** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Savchenko Rostyslav Arseniiovych	father	—
Savchenko Halyna Vitaliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП,,Державний фонд геопросторових даних України,,, тимчасово виконуючий обов'язки директора	4 523,86	435,54	
2018	ВФ,,Вінницька картографічна фабрика,, Центру ДЗК, Головний інженер	1 788,27	372,27	
2017	ВФ,,Вінницька картографічна фабрика,, Центру ДЗК, Директор	2 805,01	610,36	
2016	ВФ,,Вінницька картографічна фабрика,, Центру ДЗК, Директор	1 165,16	1 353,60	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	176 000,00	91 000,00	—	—	—	12 000,00	—
2019	Other	620 000,00	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	37 000,00	29 000,00	—	118 000,00	85 000,00	12 000,00	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	35 000,00	27 000,00	—	120 000,00	85 000,00	12 000,00	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	40 000,00	32 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	24.8 sq. m (1)	
2018	—	—	87.9 sq. m (2)	
2017	—	—	87.9 sq. m (2)	
2016	—	—	63.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi outlander 2008	
2018	• Mitsubishi outlander 2008	
2017	• Mitsubishi outlander 2008	
2016	—	



CAREER:

Period

Position

Feb. 8, 2019 —

ДП "УКРГЕОФОНД", Head

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