



Burbak Maksym Yuriiiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 13, 1976
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. overall amount of cash owned by declarant and family members is **3**
176 633,80 UAH
2. amount of luxury cars - **2**

3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Burbak Kateryna Maksymivna	daughter	—
Burbak Tetiana Volodymyrivna PE "tb log" , ownership	wife	—
Burbak Oleksandr Maksymovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	17 182,98	43 038,60	
2018	Верховна Рада України, народний депутат України	16 430,10	27 013,47	
2017	Верховна Рада України, народний депутат України	9 326,07	37 574,79	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 331,01	199 318,74	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 241,64	52 044,91	
2015	Верховна Рада, народний депутат України	3 241,63	52 036,61	
2014	Cabinet of Ministers of Ukraine , Minister of Infrastructure	7 780,62	13 639,09	
2013	Cabinet of Ministers of Ukraine , Minister of Infrastructure	28 619,60	16 879,37	
2012	Cabinet of Ministers of Ukraine , Minister of Infrastructure	3 253,69	168 299,27	
2011	Cabinet of Ministers of Ukraine , Minister of Infrastructure	—	49 694,34	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	627 579,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	1 100 000,00	18 000,00	16 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	248 325,00	—	—	1 479 891,00	—	—	—	—
2018	Cash	—	—	—	2 600 000,00	18 000,00	16 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	1 536 048,00	—	—	—	—
2017	Cash	—	—	—	4 100 000,00	28 000,00	19 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	1 199 419,00	—	—	—	—
2016	Cash	—	—	—	5 800 000,00	28 000,00	19 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	1 328 498,00	—	—	—
2015	Cash	—	—	—	—	2 500 000,00	30 000,00	19 000,00	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	1 328 498,00	—	—	—
2014	Deposits	—	—	—	—	100 431,00	—	—	—
2013	Deposits	—	—	—	—	7 757,64	—	—	—
2012	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 122 718,00	
2015	UAH 122 718,85	
2014	UAH 88 349,82	
2013	UAH 97 430,68	
2012	UAH 101 580,00	
2011	UAH 109 507,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	5,52	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4364.0 sq. m (4)	82.6 sq. m (1)	362.7 sq. m (4)	
2018	4364.0 sq. m (3)	82.6 sq. m (1)	362.7 sq. m (4)	
2017	4364.0 sq. m (3)	82.6 sq. m (1)	362.7 sq. m (4)	
2016	3474.0 sq. m (2)	82.6 sq. m (1)	362.7 sq. m (4)	
2015	3474.0 sq. m (2)	82.6 sq. m (1)	462.7 sq. m (5)	
2015	3474.0 sq. m (2)	96.8 sq. m (1)	364.04 sq. m (5)	
2014	3474.0 sq. m (2)	96.8 sq. m (1)	318.74 sq. m (4)	
2013	3474.0 sq. m (2)	96.8 sq. m (1)	318.74 sq. m (4)	
2012	3474.0 sq. m (2)	96.8 sq. m (1)	318.74 sq. m (4)	
2011	3474.0 sq. m (2)	96.8 sq. m (1)	355.22 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"> • SKODA SUPERB 2018 	
2017	<ul style="list-style-type: none"> • DAIMLER-BENZ 1985 • BA3 2108 1990 	
2016	<ul style="list-style-type: none"> • DAIMLER-BENZ 1985 • BA3 2108 1990 	
2015	<ul style="list-style-type: none"> • DAIMLER-BENZ 1985 • BA3 2108 1990 	
2015	<ul style="list-style-type: none"> • BA3 2108 1300 куб. см. 1991 • Daimler 3990 куб. см. 1988 	
2014	<ul style="list-style-type: none"> • BA3 2108 1300 куб. см 1991 • Daimler 3990 куб. см 1988 	
2013	<ul style="list-style-type: none"> • BA3 2108 300 куб.см 1991 • Daimler 990 куб.см 1988 	
2012	<ul style="list-style-type: none"> • BA3 2108 1300 куб. см 1991 • Daimler 3990 куб. см 1988 	
2011	<ul style="list-style-type: none"> • BA3 2108 1300 куб.см 1991 • Daimler 3990 куб.см 1998 	



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

Dec. 12, 2012 — till March 17, 2014

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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