



Sobko Maksym Olehovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 24, 1990
Place of birth	Kyiv City
Last position	<u>SE "Agriculture Enterprise of State Criminal and Executive Service of Ukraine (#115), Acting Head</u>

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ""ПОЛІСЬКИЙ АГРОХОЛДИНГ"	ownership	41674394
ТОВ""ПОЛІСЬКИЙ АГРОХОЛДИНГ"	Beneficial owner	41674394
ТОВ "САЛМАНС"	ownership	37204025
ТОВ "САЛМАНС"	Beneficial owner	37204025



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Устинівська районна державна адміністрація Кіровоградської області, Голова Устинівської районної державної адміністрації Кіровоградської області (candidate)	10 036,50	—	
2019	Устинівська районна державна адміністрація Кіровоградської області, Голова Устинівської районної державної адміністрації Кіровоградської області	10 036,50	—	
2018	Долинська районна рада, Депутат	37 364,25	—	
2018	Долинська районна рада, Депутат (candidate)	39 131,81	—	
2017	Долинська районна рада, Депутат	2 930,08	—	
2016	Долинська районна рада, Депутат	14 015,22	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	45 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	45 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	10 000,00	—	—	—	—
2018	Other	—	10 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	10 000,00	—	—	—	—
2018	Other	—	10 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDE	EUROther	
2017	Cash	250 000,00	10 000,00	—	—	—	—
2017	Other	—	10 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	250 000,00	10 000,00	—	—	—	—
2016	Other	—	10 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	11 768,22	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	95028.0 sq. m (4)	103.7 sq. m (2)	—	
2019	95028.0 sq. m (4)	356.3 sq. m (3)	—	
2018	—	—	—	
2018	13000.0 sq. m (1)	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2018	—	
2017	<ul style="list-style-type: none">• BMW X5 2015• TOYOTA FJ CRUISER 2008	
2016	<ul style="list-style-type: none">• BMW X5 2015• TOYOTA FJ CRUISER 2008	



CAREER:

Period	Position
Aug. 26, 2021 —	SE "Agriculture Enterprise of State Criminal and Executive Service of Ukraine (#115), Acting Head
Feb. 25, 2020 — till April 7, 2021	Ustynivka District State Administration, Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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