



## Yefimov Maksym Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Nov. 1, 1974
Place of birth	Petropavlovsk
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

4.71  
Expand

### risks

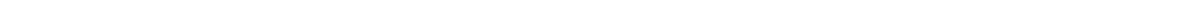
1. Total valuation of declared gifts exceeds UAH 300 000 -  
**16997632.00**
2. Declared hard cash - USD **5949244.97** exceeds USD 50000

3. There is no information on the value of **2** real estate owned by PEP or family members since 2015


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.

Scoring archive









## CONNECTIONS TO INDIVIDUALS



Name	Type of connection	Period
Yefymova Nikol-Zheneva Maksymivna	daughter	—
Yefymova Izabella Maksymivna CONTEMPORARY ART EXHIBITION LIMITED , Beneficial owner	daughter	—
Yefymova Hanna Oleksandrivna "Wind Park Prychornomorskiy" Ilc , ownership	wife	—
Yefymov Daniil Maksymovych	son	—
Yefimov Heorhii Maksymovych	son	—
 Uliashchenko Liudmyla Andriivna "Trade House of umz" Ilc , Beneficial owner	personal relationships	—
Moskovskyi Serhii Viktorovych "DKB" Ilc , Beneficial owner	business relationships Власник колишніх активів	—
Blyzniuk Olena Volodymyrivna "Trade House of umz" Ilc , Beneficial owner	business relationships Бенефіціар підприємства нардпа	—
Blyzniuk Serhii Anatoliiovych PJSC "skmz" , Shareholder	business relationships Партнери	—
















## CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
 JWP Jade Park Windpark GmbH Co.17.Betriebs KG	Beneficial owner	HRA11639
 ZOLOTO AGRO KFT.	Beneficial owner	12-09-010344
 SH Agro Finance Holding Limited	ownership	HE305476
 UROZHAY SYSTEM LIMITED	ownership	HE305492
 HC Windparks Ukraine Limited	ownership	HE256025
 KRAMAGRO HOLDINGS LIMITED	ownership	HE305469
 Ukrainian Machinebuilding Plants M.S. Ltd	ownership	HE232967
"Kramagrosvit" llc	ownership	38491636
psp "Red Lighthouse"	ownership	30904409
"Polissya sl" llc	ownership	30763345
FVT Service LLC	ownership	43430601
"Largus Ukraine" llc	ownership	38355182
Mine 1-3 Novogrodivska LLC	ownership	37909199

Name	Type of connection	Code
Wind Farm Shvydkyi LLC	ownership	42895251
"Furlander Windtechnology" llc	ownership	37011495
"Druzhba" llc	ownership	30626537
Mine 1-3 Novogrodivska LLC	Beneficial owner	37909199
Balakliya Bread Receiving Enterprise PJSC	Beneficial owner	00956460
FVT Service LLC	Beneficial owner	43430601
 fineroad business llp	Підконтрольна	OC360344
Charity Fund of Maksym Efimov "Our Kramatorsk"	ownership	34399781
 Energomashspecstal PJSC	Former Founder/shareholder	00210602
PrJSC "Harvest"	Shareholder	01558804
 PDTM 2505 LLC	ownership	81-3755079
 Evinolo Holdings Limited	Beneficial owner	HE310484
 Zeilouse Holdings Limited	Beneficial owner	HE318520

Name	Type of connection	Code
 HC Windparks Ukraine Limited	Beneficial owner	HE256025
 Dewott Holdings Limited	Beneficial owner	HE313167
 Karalia Holdings Limited	Beneficial owner	HE293440
 PDTM 2505 LLC	Beneficial owner	81-3755079
 KME INVEST Finance LIMITED	ownership	HE275980
BLAGODATNY WIND PARK, LLC	ownership	41290100
NOVOAZOVSKY WIND PARK, LLC	Beneficial owner	36717412
ТОВ "ВІТРЯНИЙ ПАРК ЛУТУГІНСЬКИЙ"	Beneficial owner	37904583
BEREZANSKY WIND PARK, LLC	Beneficial owner	36742980
ANTRAZYTovsky WIND PARK, LLC	Beneficial owner	38411477
БЕО "ВІТРОЕНЕРГОПРОМ"	Beneficial owner	24647172
ПРАТ "ВІТРЯНИЙ ПАРК ОЧАКІВСЬКИЙ"	Beneficial owner	37097399
ТОВ "УК"ВІТРОПАРКИ УКРАЇНИ"	Beneficial owner	37944343

Name	Type of connection	Code
KRASNODARSKY WIND PARK, LLC	Beneficial owner	37942702
PIVDENNYI WIND PARK, LLC	Beneficial owner	38297058
"DKB" Ilc	ownership	35062427
LLC Golf Vision Ukraine	ownership	34752929
"Avangarde 1955" Ilc	ownership	37683743
 KZTS Holdings Limited	Beneficial owner	HE245436
 SKMZ Holdings Limited	Beneficial owner	HE296856
 Ukrainian Machinebuilding Plants M.S. Ltd	Beneficial owner	HE232967
 Ukrmash Group Inc LTD	ownership	1721704
 Strategy Invest Group Inc, LTD	ownership	1450705
 WIND ENERGY GROUP SA	ownership	CH-501.3.017.626-8
 Strategy Financial Group Ltd	ownership	1730291
 Hold Activity Group LTD	ownership	1730292

Name	Type of connection	Code
 FLAMEPICK COMPANY LIMITED	Beneficial owner	HE305789
 jwp jade windpark gmbh & co. 27. betriebs kg	Beneficial owner	12010
 ELKART FINANCE LTD	Beneficial owner	1602643
 W2E Windpark UG (haftungsbeschränkt) Kankel 3 KG	Beneficial owner	HRA3128
 WIND ENERGY GROUP SA	Beneficial owner	CH-501.3.017.626-8
 Ukrmash Group Inc LTD	Beneficial owner	1721704
 Felbermayr Wind Logistics Holding	Beneficial owner	HE287955
 FUHRLEANDER WINDTECHNOLOGIES HOLDING LIMITED	Beneficial owner	HE275900
 Windpark Spremberg GmbH	Beneficial owner	HRB101996
 SH Agro Finance Holding Limited	Beneficial owner	HE305476
 DIKASTIO HOLDINGS LIMITED	Beneficial owner	HE300457

Name	Type of connection	Code
 JWP Jade Park Windpark GmbH & Co.17.Betriebs KG	Beneficial owner	11639
 FWT Production Limited	Beneficial owner	HE274711
 Hold Activity Group LTD	Beneficial owner	1730292
 ATOMWIND KRAMATORSK HOLDINGS LIMITED	Beneficial owner	HE291656
 Eno energy Standort 9 GmbH & Co.KG	Beneficial owner	HRA12010
 KRAMAGRO HOLDINGS LIMITED	Beneficial owner	HE305469
 Strategy Financial Group Ltd	Beneficial owner	1730291
 Strategy Invest Group Inc, LTD	Beneficial owner	1450705
 UROZHAY SYSTEM LIMITED	Beneficial owner	HE305492
 KME INVEST Finance LIMITED	Beneficial owner	HE275980
 Windpark Kratzenburg GmbH	Beneficial owner	HRB95356
"Akvtoria" llc	Beneficial owner	32167780

Name	Type of connection	Code
"Largus Ukraine" llc	Beneficial owner	38355182
"kzb" llc	Beneficial owner	32934922
"kzts Machining" llc	Beneficial owner	37388746
PJSC "kzv"	Beneficial owner	00222999
"VFL" llc	Beneficial owner	37683680
"Kramagrosvit" llc	Beneficial owner	38491636
psp "Kolos"	Beneficial owner	30904461
Charity Fund of Maksym Efimov "Our Kramatorsk"	Beneficial owner	34399781
"Polissya sl" llc	Beneficial owner	30763345
"Kramatorsk Harvest" llc	Beneficial owner	33199860
"Furlander Windtechnology" llc	Beneficial owner	37011495
"Promaudit" llc	Beneficial owner	33599852
"railway casting" llc	Beneficial owner	38355219

Name	Type of connection	Code
"Trade House of umz" llc	Beneficial owner	30346563
"Asset Management Company apf Ukrmachinvest" llc	Beneficial owner	33620428
"Wind Park Prychornomorskiy" llc	Beneficial owner	39535883
"Progress"	Beneficial owner	00132144
"DKB" llc	Beneficial owner	35062427
"av-k" llc	Beneficial owner	37683717
"Gallaor" llc	Beneficial owner	31205327
"Eastern Project Kramatorsk" llc	Beneficial owner	38355245
psp "Labor"	Beneficial owner	30904414
"Druzhba" llc	Beneficial owner	30626537
PrJSC "Harvest"	Beneficial owner	01558804
PJSC "skmz"	Beneficial owner	05763642
psp "Red Lighthouse"	Beneficial owner	30904409

Name	Type of connection	Code
"Zovnishpromresursy" llc	Beneficial owner	31054999
fg "Harvest sl"	Beneficial owner	39281541
LLC Golf Vision Ukraine	Beneficial owner	34752929
"Almatrade" llc	Beneficial owner	31944835
"kzts-zhd-servis" llc	Beneficial owner	37944186
"Avangarde 1955" llc	Beneficial owner	37683743



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада, Народний депутат України	935 839,34	3 236,98	
<b>2017</b>	Верховна Рада, Народний депутат України	16 491 612,04	5 600,31	
<b>2016</b>	Верховна Рада, Народний депутат України	341 100,89	13 977,04	
<b>2015</b>	Verkhovna Rada, Member of Parliament of Ukraine	759 743,02	254 999,22	
<b>2015</b>	Верховна Рада, народний депутат України	759 742,98	254 999,22	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	885 831,12	23 639,22	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	277 710,35	42 740,80	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	1 120 141,00	2 002 797,00	—	—	—	—
<b>2019</b>	Cash	18 625 000,00	215 000,00	—	—	—	—
<b>2019</b>	Other	676 035 512,00	—	—	—	—	—
<b>2017</b>	Deposits	43 565,00	—	—	—	—	—
<b>2017</b>	Cash	18 000 000,00	4 820 000,00	—	—	—	—
<b>2017</b>	Other	6 950 600,00	—	—	—	—	—
<b>2016</b>	Deposits	13 159,00	—	—	—	—	—
<b>2016</b>	Cash	—	4 820 000,00	—	—	—	—
<b>2016</b>	Other	5 124 800,00	—	—	—	—	—
<b>2015</b>	Deposits	494 094,00	—	—	—	—	—
<b>2015</b>	Cash	—	5 000 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	11 732 200,00	—	—	—	—	—
2015	Deposits	494 093,64	—	—	—	—	—
2014	Deposits	471 064,54	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2017</b>	UAH 2 262 062,00 USD 150 000,00	
<b>2016</b>	UAH 1 221 747,00 USD 150 000,00	
<b>2015</b>	UAH 897 570,00 USD 150 000,00	
<b>2015</b>	UAH 858 101,00	
<b>2014</b>	UAH 106 870,00	
<b>2013</b>	UAH —	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	497636.0 sq. m (25)	1779.7 sq. m (5)	584.3 sq. m (3)	
<b>2017</b>	496512.0 sq. m (23)	1779.7 sq. m (5)	491.7 sq. m (2)	
<b>2016</b>	497636.0 sq. m (25)	1779.7 sq. m (5)	504.3 sq. m (2)	
<b>2015</b>	496512.0 sq. m (23)	1779.7 sq. m (5)	491.7 sq. m (2)	
<b>2015</b>	485099.0 sq. m (5)	1779.7 sq. m (5)	491.7 sq. m (2)	
<b>2014</b>	1873102.0 sq. m (8)	1779.7 sq. m (5)	491.7 sq. m (2)	
<b>2013</b>	1861589.0 sq. m (7)	1373.7 sq. m (3)	491.7 sq. m (2)	



**VEHICLES:**

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Year	Declarant	Family
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<b>2019</b>	<ul style="list-style-type: none"> <li>• Bombardier RXP X RS 260 hp (3,31 м) 2013</li> <li>• Lexus GX 470 2005</li> </ul>	
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<b>2017</b>	<ul style="list-style-type: none"> <li>• Lexus GX 470 2005</li> <li>• Bombardier RXP X RS 260 hp (3,31 м) 2013</li> </ul>	
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<b>2016</b>	<ul style="list-style-type: none"> <li>• Lexus GX 470 2005</li> <li>• Bombardier RXP X RS 260 hp (3,31 м) 2013</li> </ul>	
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<b>2015</b>	<ul style="list-style-type: none"> <li>• Bombardier RXP X RS 260 hp (3,31 м) 2013</li> <li>• Lexus GX 470 2005</li> </ul>	
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<b>2015</b>	<ul style="list-style-type: none"> <li>• Lexus GX 470 4700 куб. см. 2005</li> <li>• Bombardier RXP X RS 260 кВт , 331 см 2013</li> </ul>	
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<b>2014</b>	<ul style="list-style-type: none"> <li>• Lexus GX 470 4700 куб.см 2005</li> <li>• Lexus LS 460 4600 куб.см 2007</li> <li>• Bombardier RXP-X 260 hp 3,31 м 2013</li> </ul>	
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Year

Declarant

Family

**2013**

- Lexus GX 470 4700 куб.см  
2005
- Lexus LS 460 4600 куб.см  
2007
- Bombardier RTX X RS 3,54 м  
2012
- Bombardier RXP X RS 260 h  
3,31 м 2013



## CAREER:

Period

Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine

Nov. 27, 2014 — till Aug. 29, 2019

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



## DOSSIER:

As of May 2018, Maksym Yefimov owns the apartment of 270 sq. metres in USA.  
Another apartment is still under construction as of December 2017.

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
PJSC "Megabank"	09804119	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
"rbc bank" PJSC	39849797	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Prominvestbank"	00039002	Bank customer



## DOCUMENTS

### Media publications

- Людина Максима Єфімова стала власником вертолітного майданчика Януковича

## Other documents

- Менеджмент ПАТ "Енергомашспецсталь" депутата Максима Єфімова
- Біографічна довідка по Максиму Єфімову

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