



Maksymchuk Tetiana Mykolaivna

Category	Family member
Last position	ДП Бучацький мальтозний завод, старший інспектор відділу кадрів

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Maksymchuk Vasyl Dmytrovych State Enterprise Bucha Maltose Plant , Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Бучацький мальтозний завод, старший інспектор відділу кадрів	5 805,33	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	87 719,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16084.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	

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