



## Kuriachyi Maksym Pavlovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 8, 1979
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 (beta)

3.53  
Expand

### risks

1. Declared hard cash - USD **224270.93** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **167799.61**, that in **7.7** times exceeds income - USD **21874.77**
3. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later
4. Asset declaration does not indicate PEP's spouse

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
Kuriachyi Mykhailo Maksymovych	son	—
Kuriacha Natalia Viktorivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Synergy-Group"	Beneficial owner	36441431
ТОВ "ВП "АГРОФУДЛОГІСТИК"	Beneficial owner	42411635
ТОВ "ВП "АГРОФУДЛОГІСТИК"	ownership	42411635
Limited Liability Company "Synergy-Group"	ownership	36441431



**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 України, Народний депутат України, голова підкомітету з питань правового забезпечення діяльності податкових органів та запобігання правопорушень на митниці Комітету Верховної Ради України з питань податкової та митної політики	123 905,80	—	
<b>2018</b>	Верховна Рада України, Народний депутат України, голова підкомітету з питань правового забезпечення діяльності податкових органів та запобігання правопорушень на митниці Комітету Верховної Ради України з питань податкової та митної політики	59 520,18	—	
<b>2017</b>	Верховна Рада України, Народний депутат України, голова підкомітету з питань правового забезпечення діяльності податкових органів та запобігання правопорушень на митниці Комітету Верховної Ради України з питань податкової та митної політики	38 936,41	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Head of the Subcommittee on Legal Support to the Activities of Tax Authorities and Prevention of Offenses at the Customs, the Verkhovna Rada Committee on Tax and Customs Policy	38 893,64	—	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Head of the Subcommittee on Legal Support to the Activities of Tax Authorities and Prevention of Offenses at the Customs, the Verkhovna Rada Committee on Tax and Customs Policy	21 339,85	534,93	
<b>2015</b>	Верховна Рада, народний депутат України	21 339,85	534,93	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	4 642,75	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	5 843,31	189,06	



**MONETARY ASSETS:**

---



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	1 245 000,00	155 000,00	11 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	900 000,00	130 000,00	11 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	820 000,00	121 000,00	11 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	754 000,00	113 000,00	11 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	910 000,00	118 000,00	11 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	554 000,00	—	—	—	—	—	—	—
2014	Deposits	364 000,00	—	—	—	—	—	—	—
2013	Deposits	280 000,00	—	—	—	—	—	—	—

---

■

---

## FINANCIAL LIABILITIES

---

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 865,00	
2014	UAH 865,00	
2013	UAH 9 223,00	

---



## GIFTS, PRIZES, WINNINGS:

---

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	33 104,74	
2015	14 075,90	
2015	6 172,00	
2014	—	
2013	—	

---



---

## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	131.0 sq. m (2)	
2018	—	—	131.0 sq. m (2)	
2017	—	—	131.0 sq. m (2)	
2016	—	—	131.0 sq. m (2)	
2015	—	—	166.0 sq. m (3)	
2015	—	—	167.5 sq. m (3)	
2014	—	—	105.0 sq. m (2)	
2013	—	—	105.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Audi A8 2012</li><li>• Toyota Camry 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>• Toyota Camry 2007</li><li>• Lexus LX 450 2017</li></ul>	
2017	<ul style="list-style-type: none"><li>• Toyota Camry 2007</li><li>• Lexus LX 450 2017</li></ul>	
2016	<ul style="list-style-type: none"><li>• Toyota Camry 2007</li><li>• Lexus GX 460 2015</li></ul>	
2015	<ul style="list-style-type: none"><li>• Toyota Camry 2007</li></ul>	
2015	<ul style="list-style-type: none"><li>• Toyota Camry 34566 2007</li></ul>	
2014	<ul style="list-style-type: none"><li>• Toyota Camry об'єм двигуна - 3,5 2007</li></ul>	
2013	<ul style="list-style-type: none"><li>• Toyota Camry 2007</li></ul>	



## CAREER:

---

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED