



Poliakov Maksym Anatoliiovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | April 23, 1982 |
| Place of birth | Uman |
| 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

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is
14 351 843,40 UAH

2. cash declared in the very first electronic asset declaration available in the system is **14 612 452,30** UAH, that in **190.3977** times exceeds income of **76 747,00** UAH declared for the corresponding year
3. overall value of the property and assets **26 265 443,40** UAH exceeds income **800 351,00** UAH in **32.8174** times



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|---|----------------------|
| Poliakova Marharyta Hennadiivna | wife | — |
| Poliakov Matvii Maksymovych | son | — |
| Isaieva Olena Anatoliivna | sibling | — |
| Zhurylo Ruslan Mykolaiovych SE "Shidgzk" , Former Deputy Director | business relationships готовий був стати поручителем в суді | Feb. 24, 2017— |
| Rozenblat Boryslav Solomonovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada | business relationships Разом проходять підозрюваними у кримінальній справі | Aug. 31, 2016— |



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 | 33 378,51 | 399,25 | |
| 2018 | Верховна Рада України, народний депутат України | 39 784,19 | 376,28 | |
| 2017 | Верховна Рада України, народний депутат України | 29 587,68 | 371,04 | |
| 2016 | Верховна Рада України, народний депутат України | 63 347,09 | 4 368,62 | |
| 2016 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine | 71 555,42 | 3 957,47 | |
| 2015 | Верховна Рада України, Народний депутат України | 3 192,64 | — | |
| 2014 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada | 10 082,40 | — | |
| 2013 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada | 9 195,07 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|---------------|----------|--------|--------------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | 258 000,00 | — | — | — | — |
| 2019 | Other | 608 000,00 | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | 250 000,00 | — | — | 21 000,00 | — |
| 2018 | Other | 608 000,00 | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | 250 000,00 | — | — | 21 000,00 | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | 9 000,00 | — |
| 2016 | Cash | 650 000,00 | 270 000,00 | — | — | 12 000,00 | — |
| 2016 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | 9 000,00 | — |

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|---------------|----------|----------------|----------|---|
| | | UAH | USD | EUROther | UAHUSD | EUROther | |
| 2016 | Cash | 650 000,00 | 270 000,00 | — | — 12 000,00 | — | |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | 650 000,00 | 251 000,00 | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2014 | Deposits | 640 000,00 | — | — | — | — | — |
| 2013 | Deposits | 640 000,00 | — | — | — | — | — |

■

FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |
| 2013 | UAH 7 200,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | 14 710,28 | |
| 2016 | 14 710,28 | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 9132.0 sq. m (1) | — | 284.5 sq. m (2) | |
| 2018 | 9132.0 sq. m (1) | — | 333.4 sq. m (3) | |
| 2017 | 9132.0 sq. m (1) | — | 333.4 sq. m (3) | |
| 2016 | 9132.0 sq. m (1) | — | 106.2 sq. m (2) | |
| 2016 | 9132.0 sq. m (1) | — | 106.2 sq. m (2) | |
| 2015 | 9132.0 sq. m (1) | — | 48.9 sq. m (1) | |
| 2014 | 9132.0 sq. m (1) | — | — | |
| 2013 | 13200.0 sq. m (1) | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | • BMW X5 2013 | |
| 2018 | • BMW X5 2013 | |
| 2017 | • BMW X5 2013 | |
| 2016 | • BMW X5 2013 | |
| 2016 | • BMW X5 2013 | |
| 2015 | • Volkswagen Passat CC 2011 | |
| 2014 | • Volkswagen Passat CC 1978 куб.см, 117, 68 кВт, 479 см 2011 | |
| 2013 | • Volkswagen Passat CC 1978 куб.см, 117,68 кВт, 479 см 2010 | |



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



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 |



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Other documents

- [Ухвала суду про арешт майна Борислава Розенблата](#)
- [Ісаєва Олена](#)

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