



## Medvediev Maksym Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Classification Company Shipping Register of Ukraine"</u> , Acting Head
Date of dismissal	March 12, 2021

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

### risks

1. Declared expenditures - USD **18532.16** exceed the sum of income and amount of monetary assets of the previous year - USD **13371.18**

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
Medvedieva Maryna Pavlivna	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП КТ Регістр Судноплавства України, інженер-інспектор	13 605,75	—	
2019	ДП КТ Регістр Судноплавства України, інженер-інспектор	13 605,75	—	
2018	ДП КТ "Регістр Судноплавства України, інженер-інспектор	7 576,92	—	
2017	ДП КТ "Регістр Судноплавства України, інженер-інспектор	7 342,53	—	
2016	ДП КТ "Регістр Судноплавства України, інженер-інспектор	11 663,52	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	107.0 sq. m (1)	—	
2019	—	107.0 sq. m (1)	—	
2018	—	107.0 sq. m (1)	—	
2017	—	107.0 sq. m (1)	—	
2016	—	107.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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### Period

### Position

March 2, 2021 — till March 12, 2021

**State Enterprise "Classification  
Company Shipping Register of  
Ukraine", Acting Head**

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