



Yakubovskiy Maksym Viktorovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 10, 1973
Last position	<u>The Prosecutor General's office of Ukraine</u> , Deputy Prosecutor General

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **114287.9** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. There is no information on the value of **1** 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
Yakubovskiy Maksym Maksymovych	son	—
Yakubovska Oksana Anatoliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Military Prosecutor's office of the Southern Region of Ukraine, Chief Military Prosecutor of Southern Region of Ukraine	12 405,29	1 602,65	
2015	Military Prosecutor's office of the Southern Region of Ukraine, Chief Military Prosecutor of Southern Region of Ukraine	14 636,33	2 000,15	
2014	Military Prosecutor's office, Deputy Chief Military Prosecutor Chief Military Prosecutor General Prosecutor of Ukraine	7 713,71	17 697,96	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	—	—	2 392,00	
2016	Cash	—	9 500,00	—	—	12 000,00	19 700,00		
2016	Other	—	—	—	—	—	—		
2015	Deposits	—	—	—	—	—	—	2 516,00	
2015	Cash	—	9 500,00	—	—	12 000,00	21 800,00		
2015	Other	—	—	—	—	—	—		
2014	Deposits	—	—	—	—	—	—		



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1590.0 sq. m (1)	226.6 sq. m (1)	154.2 sq. m (2)	
2015	1590.0 sq. m (1)	226.6 sq. m (1)	154.2 sq. m (2)	
2014	1590.0 sq. m (1)	226.6 sq. m (1)	154.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• AUDI Q7 2014	
2015	• AUDI Q7 2014	
2014	• Audi Q7 2967 куб. см. 2014	



CAREER:

Period

Position

Sept. 10, 2020 —

**The Prosecutor General's office
of Ukraine**, Deputy Prosecutor
General

March 24, 2015 — till June 2017

**Military Prosecutor's office of
the Southern Region of Ukraine**,
Chief Military Prosecutor of Southern
Region of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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