



Libanov Maksym Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>National Commission of Securities and Stock Exchange Market</u> , Member of the Commission

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Libanova Olena Harriivna Національна комісія з цінних паперів та фондового ринку , Головний спеціаліст відділу методологічного забезпечення діяльності торговців цінними паперами департаменту методології регулювання професійних учасників ринку	wife	—
Libanova Viktoriia Maksymivna	daughter	—
Libanov Andrii Maksymovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна комісія з цінних паперів та фондового ринку, член Комісії	64 506,52	773,17	
2018	Національна комісія з цінних паперів та фондового ринку, член Комісії	21 188,39	—	
2017	Національна комісія з цінних паперів та фондового ринку, член Комісії	35 934,12	—	
2016	National Securities and Stock Market Commission National Securities and Stock Market Commission, Director of Department of the Stock Market Development Strategy	9 782,70	—	
2015	National Securities and Stock Market Commission National Securities and Stock Market Commission, Director of Department of the Stock Market Development Strategy	7 673,66	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	8 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 62 871,00	
2017	UAH 308 657,00	
2016	UAH 2 405,00	
2015	UAH 18 253,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	10 671,25	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	988.0 sq. m (2)	283.3 sq. m (1)	—	
2018	988.0 sq. m (1)	283.3 sq. m (1)	—	
2017	988.0 sq. m (1)	283.3 sq. m (1)	—	
2016	988.0 sq. m (1)	283.3 sq. m (1)	—	
2015	988.0 sq. m (1)	283.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Hyundai Tucson 2008• ЛЕВ 173345 2012• Chevrolet Bolt EV 2016• Mitsubishi L200 2017• Казанка 2М 1975	
2018	<ul style="list-style-type: none">• Mitsubishi Pajero 2008• ЛЕВ 173345 2012• Hyundai Tucson 2008• Казанка 2М 1975	
2017	<ul style="list-style-type: none">• Mitsubishi Pajero 2008• ЛЕВ 173345 2012• Казанка 2М 1975• Hyundai Tucson 2008	
2016	<ul style="list-style-type: none">• Hyundai Tucson 2008• ЛЕВ 173345 2012• Mitsubishi Pajero 2008• Казанка 2М 1975	
2015	<ul style="list-style-type: none">• Hyundai Tucson 2008• ЛЕВ 173345 2012• Mitsubishi Pajero 2008• Казанка 2М 1975	



CAREER:

Period

Position

Feb. 28, 2018 —

**National Commission of
Securities and Stock Exchange
Market**, Member of the Commission

July 22, 2015 — till March 5, 2018

**National Commission of
Securities and Stock Exchange
Market**, Director of Department of
the Stock Market Development
Strategy

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