



Metkyi Maksym Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Head of independent Division of the Supreme Commercial Court of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. Declared cryptocurrency

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
Metkyi Stanislav Maksymovych	son	—
Metkyi Rostyslav Maksymovych	son	—
Metka Olena Olehivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, начальник відділу розгляду звернень та надання публічної інформації секретаріату Касаційного господарського суду у складі Верховного Суду	34 203,13	7 853,56	
2018	Верховний Суд, начальник відділу розгляду звернень та надання публічної інформації секретаріату Касаційного господарського суду у складі Верховного Суду	34 236,55	9 864,41	
2017	Верховний Суд, начальник відділу розгляду звернень та надання публічної інформації секретаріату Касаційного господарського суду у складі Верховного Суду	25 690,29	9 374,80	
2016	Supreme Economic Court of Ukraine, Head of the Department for Reviewing Appeals and Providing Information	18 447,42	14 622,38	
2015	Supreme Economic Court of Ukraine, Head of the Department for Reviewing Appeals and Providing Information	16 421,58	7 517,70	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 889,00	—	—	—	—	—	—	—
2019	Cash	32 000,00	28 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	7 927,00	—	—	8 192,00	—	—	—	—
2018	Cash	7 500,00	22 500,00	—	5 500,00	14 500,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	25 297,00	—	—	46,00	12 218,00	—	—	—
2017	Cash	—	18 495,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	4 159,00	10 454,00	1 544,00	161,00	9 059,00	—	—	—
2016	Cash	—	9 800,00	—	—	3 500,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	2 016,00	13 585,00	1 381,00	—	9 891,00	—	—	—
2015	Cash	—	4 800,00	—	37 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 83 119,00	
2017	UAH 38 627,00	
2016	UAH 28 639,00	
2015	UAH 3 358,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	1 103,27	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (2)	—	71.8 sq. m (1)	
2018	1200.0 sq. m (2)	—	71.8 sq. m (1)	
2017	1200.0 sq. m (2)	—	71.8 sq. m (1)	
2016	1200.0 sq. m (2)	—	71.8 sq. m (1)	
2015	1200.0 sq. m (2)	—	71.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Ford ESCAPE 2017• Ford FIESTA 2016• Smart Coup 2005	
2018	<ul style="list-style-type: none">• Ford Focus 2007• Smart Coup 2005	
2017	<ul style="list-style-type: none">• Ford Focus 2007• Smart Coup 2005	
2016	<ul style="list-style-type: none">• Ford Focus 2007• Smart Coup 2005	
2015	<ul style="list-style-type: none">• Smart Coup 2005• Ford Focus 2007	



CAREER:

Period	Position
— till 2017	Supreme Commercial Court of Ukraine , Head of independent Division of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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