



Maksymov Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 19, 1969
Last position	<u>Division of the Ministry of Internal Affairs of Ukraine in Rivne Oblast (Region), Head</u>
April 4, 2016	Resigned

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Maksymova Nataliia Stepanivna	wife	—
Maksymov V. S.	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна поліція України, Заступник начальника управління дотримання прав людини	16 570,56	2 385,52	
2018	Національна поліція України, Заступник начальника Управління - начальник відділу Управління забезпечення прав людини	11 430,62	1 840,08	
2017	Національна поліція України, Заступник начальника Управління - начальник відділу	6 139,78	1 408,61	
2016	Lviv State University of Internal Affairs of Ukraine, Head of the Department	7 048,43	926,75	
2014	Ministry of Internal Affairs of Ukraine, Head of the Division of Misnisty of Interiror Affairs in Rivne Oblsat (Region)	7 589,25	2 517,52	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	
2014	0 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Great Wall Deer Extra Lon 2005	
2018	<ul style="list-style-type: none">GREAT WALL Deer Extra Lon 2005	
2017	<ul style="list-style-type: none">GREAT WALL Deer Extra Lon 2005	
2016	<ul style="list-style-type: none">GREAT WALL DEER EXTRA LON 2005	
2014	<ul style="list-style-type: none">Great Wall Deer Extra Lon 2237 куб. см. 2005	



CAREER:

Period	Position
Oct. 2, 2014 — till April 4, 2016	Division of the Ministry of Internal Affairs of Ukraine in Rivne Oblast (Region), Head

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