



## Maksymiv Volodymyr Mykhailovych

Category Domestic Politically Exposed Person

Last position Тернопільський рибохоронний патруль, Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Maksymiv Yurii Volodymyrovych	son	—
Maksymiv Lidiia Antonivna Тернопільська міська рада , Головний спеціаліст сектору приватизації гуртожитків відділу квартирному обліку та нерухомості	wife	—
Maksymiv Yana Volodymyrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Управління Державного агентства рибного господарства у Тернопільській області, Начальник Управління	12 849,76	5 122,45	
2017	Управління Державного агентства рибного господарства у Тернопільській області, Начальник Управління	13 661,69	—	
2016	Division of the State Agency of Fisheries in Ternopil Oblast (region), Head of the Department	6 626,69	—	
2015	State Agency of Fisheries in Ternopil Region, Head of the Department	3 170,67	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	263 000,00	—	—	94 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	330 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	290 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	180 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	11,52	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	25.0 sq. m (1)	
2017	—	—	25.0 sq. m (1)	
2016	—	—	25.0 sq. m (1)	
2015	—	—	25.0 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

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### Period

### Position

June 15, 2016 —

**Тернопільський рибоохоронний  
патруль**, Head

Oct. 23, 2015 — till 2015

**Division of Protection of Water  
Biological Resources and Fishery  
Regulation in Ternopil Oblast  
(Region)**, Acting Head

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