



Makoveichuk Dmytro Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Ananyiv District State Administration</u> , Head of the District State Administration
Date of dismissal	March 12, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Makoveichuk Mariia Petrivna	wife	—
Makoveichuk Maksym Dmytrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Ананьївська районна державна адміністрація Одеської області, Голова	21 578,19	—	
2018	Ананьївська районна державна адміністрація Одеської області, Голова	21 578,19	—	
2017	Ананьївська районна адміністрація, Голова	5 857,41	—	
2016	Ananyiv District State Administration, Head	5 694,64	—	
2015	Head of Ananivka District State Administration, Head	9 512,23	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	299 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	45 000,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	56100.0 sq. m (1)	—	40.0 sq. m (1)	
2018	56100.0 sq. m (1)	—	40.0 sq. m (1)	
2017	56100.0 sq. m (1)	—	40.0 sq. m (1)	
2016	56100.0 sq. m (1)	—	40.0 sq. m (1)	
2015	56100.0 sq. m (1)	—	40.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• ПЕЖО 107 2012	
2018	• ПЕЖО 107 2012	
2017	• ПЕЖО 107 2012	
2016	• ПЕЖО 107 2012	
2015	• ПЕЖО 107 2012	



CAREER:

Period	Position
Nov. 13, 2015 — till March 12, 2018	Ananyiv District State Administration , Head of the District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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