



Makharadze Omar Tarielovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#85)", Head</u>

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **73551.39**, that in **6.0** times exceeds income - USD **12170.84**
2. 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
Makharadze Hanna Oleksandrivna	wife	—
Makharadze Lali Omarivna	daughter	—
Makharadze Sofiko Omarivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Підприємство Державної кримінально-виконавчої служби України (№95), Директор підприємства-заступник начальника установи з виробництва	7 475,58	—	
2018	Державне підприємство "Підприємство Державної кримінально-виконавчої служби України (№95)", Директор підприємства-заступник начальника установи з виробництва	8 116,50	—	
2017	Державне підприємство "Підприємство Державної кримінально-виконавчої служби України (№95)", Директор підприємства-заступник начальника установи з виробництва	5 200,99	751,26	
2016	State Enterprise Enterprise of the State Criminal Execution Service of Ukraine (№ 95), Director of the Enterprise - Deputy Head of Institution on Production	10 833,24	1 337,61	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	US	EUR	Other
2019	Deposits	—	—	—	—
2019	Cash	1 800 000,00	—	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	2 000 000,00	—	—	—
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	2 000 000,00	—	—	—
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	2 000 000,00	—	—	—
2016	Other	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 92 000,00	
2017	UAH 179 604,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	775.0 sq. m (1)	60.6 sq. m (1)	59.7 sq. m (1)	
2018	775.0 sq. m (1)	60.6 sq. m (1)	59.7 sq. m (1)	
2017	775.0 sq. m (1)	—	59.7 sq. m (1)	
2016	775.0 sq. m (1)	—	59.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Ford Mondeo 2008	
2018	• Ford Mondeo 2008	
2017	• Ford Mondeo 2008	
2016	• Ford Mondeo 2008	



CAREER:

Period

Position

July 21, 2020 —

**SE "Enterprise of State Criminal
and Executing Service of
Ukraine (#85)", Head**

June 22, 2016 —

**Enterprise of State Criminal and
Executive Service of Ukraine
(#95), Head**

2010 —

**Enterprise of Michuryn
Penitentiary Colony (#57), Head**

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