



Makohon Ihor Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Road Service in Donetsk Oblast (Region)</u> , Head
Date of dismissal	May 27, 2021

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **61000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **60000.0**, that in **13.3** times exceeds income - USD **4517.85**
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Makohon Tetiana Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг у Донецькій області, Начальник служби	51 369,10	1 939,68	
2018	Служба автомобільних доріг у Донецькій області, Начальник служби	13 157,78	773,58	
2017	Служба автомобільних доріг у Донецькій області, Начальник служби (candidate)	4 151,12	366,74	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	490 000,00	—	—	—	—	—
2019	Cash	—	61 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	100 000,00	—	—	110 000,00	—	—
2018	Cash	—	60 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	100 000,00	—	—	110 000,00	—	—
2017	Cash	—	60 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	14,43	
2017	97,46	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	192.3 sq. m (2)	
2018	—	—	160.9 sq. m (2)	
2017	—	—	160.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Skoda KODIAQ 2019	
2018	• Skoda SUPERB COMFORT 2009	
2017	• Skoda SUPERB COMFORT 2009	



CAREER:

Period	Position
Aug. 10, 2018 — till May 27, 2021	Road Service in Donetsk Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC "PUMB"	14282829	client of the bank

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