



## Makhnik Svitlana Volodymyrivna

Category	Close associate
Last position	<u>Cherkasyoblenergo PJSC</u> , Board Member
Date of dismissal	Sept. 30, 2015

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

1.48  
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
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value
3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shramko Andrii Volodymyrovych Cherkasyoblenergo PJSC , Chairman of Supervisory Board	business relationships	—
Sakalo Liudmyla Pavlivna Cherkasyoblenergo PJSC , Member of the Audit Committee	business relationships	—
Kuzminska Svitlana Oleksandrivna Cherkasyoblenergo PJSC , Chairman of the Board	business relationships	—
Bohatyr Vasyl Mykhailovych Cherkasyoblenergo PJSC , Chairman of Supervisory Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ВП Центральна ЕС ПрАТ НЕК Укренерго, начальник департаменту фінансів та обліку	41 913,41	—	
2018	ВІДОКРЕМЛЕНИЙ ПІДРОЗДІЛ "ЦЕНТРАЛЬНА ЕЛЕКТРОЕНЕРГЕТИЧНА СИСТЕМА" ДЕРЖАВНОГО ПІДПРИЄМСТВА "НАЦІОНАЛЬНА ЕНЕРГЕТИЧНА КОМПАНІЯ "УКРЕНЕРГО", начальник департаменту з фінансів та обліку	35 796,77	—	
2017	ВІДОКРЕМЛЕНИЙ ПІДРОЗДІЛ "ЦЕНТРАЛЬНА ЕЛЕКТРОЕНЕРГЕТИЧНА СИСТЕМА" ДЕРЖАВНОГО ПІДПРИЄМСТВА "НАЦІОНАЛЬНА ЕНЕРГЕТИЧНА КОМПАНІЯ "УКРЕНЕРГО", начальник департаменту фінансів та обліку	25 382,99	—	
2016	Відокремлений підрозділ "Центральна електроенергетична система" ДП "НЕК "Укренерго", заступник директора з економіки та фінансів	21 159,93	—	



## MONETARY ASSETS:

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



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 244 850,00	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	15,98	
2017	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	44.7 sq. m (1)	
2018	—	—	44.7 sq. m (1)	
2017	—	—	44.7 sq. m (1)	
2016	—	—	44.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• HYUNDAI Tucson 2007</li><li>• OPEL Vectra 2006</li></ul>	
2018	<ul style="list-style-type: none"><li>• Опель Вектра 2006</li><li>• HYUNDAI TUCSON 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>• OPEL Vectra 2006</li><li>• Hyundai Tucson 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>• Opel Vectra 2006</li><li>• Hyundai Tucson 2007</li></ul>	



## CAREER:

Period	Position
Jan. 1, 2014 — till Sept. 30, 2015	<b>Cherkasyoblenergo PJSC</b> , Board Member

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