



Mahera Serhii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 8, 1956
Place of birth	Mariupol, Donetsk region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **55213.24** exceeds USD 50000
2. 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
Lukovnikova Nataliia Viktorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Верховна рада України, Народний депутат України (candidate)	64 657,03	4 561,23	
2018	ПАТ "ММК імені Ілліча", Директор з регіонального розвитку	64 657,03	4 561,23	
2017	ПАТ "ММК імені Ілліча", Директор з регіонального розвитку	53 766,82	—	
2016	ПАТ "ММК імені Ілліча", директор з регіонального розвитку	33 807,27	2 934,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	150 000,00	—	—	—	—	—	—	—
2018	Cash	—	16 000,00	2 000,00	—	14 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	150 000,00	—	—	—	—	—	—	—
2018	Cash	—	16 000,00	2 000,00	—	14 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	120 000,00	—	—	—	—	—	—	—
2017	Cash	—	11 000,00	1 400,00	—	10 600,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	14 000,00	1 200,00	—	7 500,00	1 150,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2018	UAH —	
2017	UAH 159 000,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1200.0 sq. m (1)	—	60.4 sq. m (1)	
2018	1200.0 sq. m (1)	—	60.4 sq. m (1)	
2017	—	—	60.4 sq. m (1)	
2016	—	—	60.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• VOLKSWAGEN TOUAREG 2012	
2018	• VOLKSWAGEN TOUAREG 2012	
2017	• VOLKSWAGEN TOUAREG 2012 • KIA SPORTAGE 2006	
2016	• KIA SPORTAGE 2006	



CAREER:

Period

Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "PUMB"

14282829

client of the bank

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