



Sovhyria Olha Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	Aug. 6, 1980
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared expenditures - USD **149548.14** exceed the sum of income and amount of monetary assets of the previous year - USD **121221.4**

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
Makarova Sofia Maksymivna	daughter	—
Makarov Maksym Olehovych	husband	—
Makarov Ivan Maksymovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	19 838,35	27 585,00	
2019	Верховна Рада України, народний депутат України	19 838,35	27 585,00	
2018	Верховна Рада України, народний депутат України (candidate)	11 139,33	16 020,92	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	127 000,00	—	—	—	—	—
2019	Cash	—	80 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	127 000,00	—	—	—	—	—
2019	Cash	—	60 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	60 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	202.7 sq. m (4)	
2019	—	—	202.7 sq. m (4)	
2018	—	—	202.7 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• 2019	
2019	• 2019	
2018	—	



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 "Universal Bank"	21133352	client of the bank

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