



Makarenko Mykhailo Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	April 9, 1950
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 574 544,80 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 404 544,80 UAH**, that in **7.7001** times exceeds income of **182 405,00 UAH** declared for the corresponding year

3. Income from the teaching and creative activities, and/or part-time work is **277 756,00** UAH, that constitutes **44,03%** of declarant's overall income (**630 850,00** UAH)
4. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	26 624,19	—	
2018	Верховна Рада України, Народний депутат України (candidate)	16 029,58	—	
2017	Київський міський пологовий будинок №5, Головний лікар	11 755,31	—	
2016	Київський міський пологовий будинок №5, Головний лікар	6 708,07	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	170 000,00	18 000,00	6 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	136 874,00	—	—	—	—	—	—	—
2018	Cash	170 000,00	18 000,00	6 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	18 000,00	6 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	18 000,00	6 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
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	23637.0 sq. m (6)	342.0 sq. m (1)	68.4 sq. m (1)	
2018	2637.0 sq. m (4)	342.0 sq. m (1)	68.4 sq. m (1)	
2017	1437.0 sq. m (3)	342.0 sq. m (1)	68.4 sq. m (1)	
2016	1437.0 sq. m (3)	342.0 sq. m (1)	68.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">ГАЗ 2705 МД 2007Toyota Land Cruiser 100 2004	
2018	<ul style="list-style-type: none">ГАЗ 2705 МД 2007Toyota Land Cruiser 100 2004	
2017	<ul style="list-style-type: none">Toyota Land Cruiser 100 2004ГАЗ 2705МД 2007	
2016	<ul style="list-style-type: none">Toyota Land Cruiser 2004ГАЗ 2705МД 2007	



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
Commercial Bank Privatbank JSC	14360570	client of the bank

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