



Makarov Oleh Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	July 24, 1965
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **765188.61** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Makarov Vladyslav Olehovich DV Global Trade LLC , Beneficial owner	son	—
Frankivska Tetiana Anatoliivna	cohabitants	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Vasyl Kisil and partners LLC	ownership	19016653
Cooperative Zolotovoritskyi	ownership	34911734
Law firm Vasyl Kisil and partners	ownership	26296883
Vasyl Kisil and partners LLC	Beneficial owner	19016653
Law firm Vasyl Kisil and partners	Beneficial owner	26296883



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	268 285,40	142 710,96	
2018	Київська міська рада, депутат	212 730,18	—	
2017	Київська міська рада, депутат	161 247,09	5 657,79	
2016	Київська міська рада, депутат	164 688,29	364,08	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	5 298 481,00	168 675,00	114 710,00		—	—	—	
2019	Cash	6 400 000,00	545 000,00	282 000,00	CHF 40 500,00	—	—	—	
2019	Other	3 000 100,00	480 000,00	—		—	—	—	
2018	Deposits	2 414 544,00	210 140,00	115 418,00		—	—	—	
2018	Cash	4 830 000,00	245 000,00	182 000,00	CHF 41 600,00	—	—	—	
2018	Other	4 579 044,00	480 000,00	—		—	—	—	
2017	Deposits	1 571 538,00	199 900,00	115 000,00		—	—	—	
2017	Cash	4 380 000,00	215 000,00	162 000,00	CHF 46 000,00	—	—	—	
2017	Other	4 579 044,00	480 000,00	—		—	—	—	
2016	Deposits	1 126 031,00	200 000,00	115 000,00		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	2 920 000,00	215 000,00	163 000,00	CHF 47 000,00	—	—	—	—
2016	Other	4 579 044,00	480 000,00	—	—	—	—	—	—



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	2070.0 sq. m (2)	446.0 sq. m (1)	204.9 sq. m (4)	
2018	2070.0 sq. m (2)	446.0 sq. m (1)	122.2 sq. m (2)	
2017	2070.0 sq. m (2)	446.0 sq. m (1)	122.2 sq. m (2)	
2016	2070.0 sq. m (2)	446.0 sq. m (1)	122.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Lexus GX 460 2013	
2017	• Lexus GX 460 2013	
2016	• Lexus GX 460 2013	



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
JSC Ukreximbank	00032112	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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