



Makhek Ihor Yosypovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Classification Company Shipping Register of Ukraine"</u> , Deputy CEO
Sept. 29, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. the declared expenditures is **1 025 000,00** UAH, that constitutes **104,96%** of overall income of declarant (**976 576,00** UAH)
2. amount of luxury cars - **1**



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
2017	Державне підприємство "Класифікаційне товариство Регістр судноплавства України", Радник генерального директора	34 737,63	—	
2016	State Enterprise "Classification Company Shipping Register of Ukraine", First Deputy CEO	14 077,37	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	592.0 sq. m (1)	—	120.8 sq. m (2)	
2016	592.0 sq. m (1)	—	120.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	• MAZDA CX-5 2017	
2016	• Mitsubishi Outlander 2013	



CAREER:

Period

Position

— till Sept. 29, 2017

**State Enterprise "Classification
Company Shipping Register of
Ukraine", Deputy CEO**

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