



## Makeieva Olena Leonidivna

Category	Domestic Politically Exposed Person
Date of birth	Jan. 12, 1977
Place of birth	Kyiv City
Last position	<u>Ministry of Finance of Ukraine</u> , Deputy Minister of Finance of Ukraine
June 2016	Resigned

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82  
Expand

#### risks

1. the declared expenditures is **2 008 000,00** UAH, that constitutes **75,55%** of overall income of declarant (**2 657 963,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Makeieva Anastasiia	daughter	—
Makeiev Oleksii Serhiiiovych Міністерство закордонних справ України , Директор департаменту	husband	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law firm Aksyonova and partners LLC	ownership	32736203



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ТОВ АФ "Аксьонова та партнери", Голова ради директорів	95 880,27	—	
2017	ТОВ АФ "Аксьонова та партнери", Голова ради директорів	80 477,78	—	
2016	LLC Law Firm Aksionova and Partners, Head of the Board of Directors	39 016,44	—	
2015	Ministry of Finance of Ukraine, Deputy Minister of Finance of Ukraine	27 475,94	6 159,35	
2014	Ministry of Finances of Ukraine , Deputy Minister of Finance of Ukraine	167 680,96	8 782,44	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
<b>2018</b>	Deposits	—	—	—	—	— 15 403,00	
<b>2018</b>	Cash	—	— 10 000,00		—	— —	
<b>2018</b>	Other	—	— —		—	— —	
<b>2017</b>	Deposits	—	— —		—	— 9 058,00	
<b>2017</b>	Cash	—	— 10 000,00		—	— —	
<b>2017</b>	Other	—	— —		—	— —	
<b>2016</b>	Deposits	22 223,00	— 1 550,00		—	— —	
<b>2016</b>	Cash	—	— 10 000,00		—	— —	
<b>2016</b>	Other	—	— —		—	— —	
<b>2015</b>	Deposits	131 373,00	— —		98,00	— —	
<b>2014</b>	Deposits	—	— —		—	— —	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 12 650 906,00	
2017	USD 338 672,00	
2016	USD 338 672,00	
2015	UAH 110 039,00	
2014	UAH 260 158,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	123.18 sq. m (3)	
2017	—	—	183.38 sq. m (4)	
2016	—	—	183.9 sq. m (4)	
2015	—	—	94.0 sq. m (2)	
2014	0 sq. m (5)	—	94.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	• Honda CR-V 2011	
2015	• Honda CR-V 2354 куб. см. 2011	
2014	• Honda CR-V 2354 куб. см 140 кВт 2011	



## CAREER:

Period	Position
March 11, 2015 — till June 2016	<b>Ministry of Finance of Ukraine,</b> Deputy Minister of Finance of Ukraine



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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