



Makarov Mykhailo Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "UMCC", Acting Head

Date of dismissal April 8, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. overall value of the property and assets **5 864 828,00** UAH exceeds income **238 307,00** UAH in **24.6104** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Makarova Viktoriia Andriivna	wife	—
Makarov Volodymyr Mykhailovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ПРОМЕТЕЙ-ОЙЛ"	ownership	40669624
ТОВ "ПЕРЕЯСЛАВТРАНССЕРВІС"	Joint ownership	33962421
ТОВ "ПРОМЕТЕЙ-А"	ownership	40142980



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне управління справами, керівник (candidate)	—	8 596,41	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EURO	Other	UAH	US	EURO
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	990 000,00	—	—	125 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	26473.0 sq. m (3)	42.84 sq. m (1)	166.98 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	



CAREER:

Period	Position
Feb. 20, 2020 — till April 8, 2020	SE "UMCC" , Acting Head

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