



Makarian Davyd Borysovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 12, 1984
Place of birth	Mykolaiv
Last position	<u>Ministry of Temporarily Occupied Territories and Internally Displaced Persons of Ukraine</u> , Deputy Minister
Date of dismissal	Jan. 5, 2021

Scoring of unexplained wealth risk (beta)

4.90
Expand

risks

1. Declared hard cash - USD **625319.91** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **1404755.79**, that in **8.0** times exceeds income - USD **175646.19**
3. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Makarian Daniela Davydivna	daughter	—
Makarian Yeva Davydivna	daughter	—
Koshelieva Alona Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Grand-Auto-Nik LLC	ownership	34851911
Grand-Auto-Nik LLC	Beneficial owner	34851911
Charity Organization "Fund "Call Sign Gorynich"	Beneficial owner	39497047



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	144 196,74	25 534,16	
2019	Верховна Рада України, народний депутат України	144 196,74	25 534,16	
2018	Верховна Рада України, Народний депутат України	84 183,98	17 206,09	
2017	Верховна Рада України, Народний депутат України	91 217,18	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	171 340,05	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	175 646,19	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	228 948,88	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	538 294,00	—	—	—	—	—	—	—
2019	Cash	6 050 000,00	214 000,00	150 000,00	70 000,00	35 000,00	—	—	—
2019	Other	276 120,00	—	—	—	—	—	—	—
2019	Deposits	525 594,00	—	—	—	—	—	—	—
2019	Cash	6 050 000,00	214 000,00	150 000,00	70 000,00	35 000,00	—	—	—
2019	Other	276 120,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	615 083,00	1 569,00	—	—	—
2018	Cash	4 167 418,00	229 000,00	150 000,00	70 000,00	35 000,00	—	—	—
2018	Other	276 120,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	5 200 000,00	236 000,00	170 000,00	—	—	—	—	—
2017	Other	276 120,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	4 000 000,00	244 000,00	170 000,00	—	—	—	—	—
2016	Other	276 120,00	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	4 200 000,00	280 000,00	170 000,00	—	—	—	—	—
2015	Other	276 120,00	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	12 947,79	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	386.4 sq. m (6)	
2019	—	—	251.4 sq. m (3)	
2018	—	—	74.9 sq. m (1)	
2017	—	—	—	
2016	—	—	—	
2015	—	—	—	
2014	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• CHEVROLET EXPRESS 2011	
2019	• CHEVROLET EXPRESS 2011	
2018	• MERCEDES-BENZ S350L 2016	
2017	• Land Rover Range Rover 2012	
2016	• Land Rover Range Rover 2013 • Land Rover Range Rover 2012	
2015	• Mercedes Benz GL500 2014 • Mercedes Benz S500L 2013	
2014	• BMW 750 L ActiveHybrid 4,400 куб.см, 495 л.с. 2010	



CAREER:

Period	Position
March 18, 2020 — till Jan. 5, 2021	Ministry of Temporarily Occupied Territories and Internally Displaced Persons of Ukraine , Deputy Minister
Dec. 4, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Tascombank"	09806443	client of the bank
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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