



## Makedon Yuriy Mykolaiovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person   |
| Date of birth     | Oct. 24, 1980   |
| Last position     | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> ,<br>Member of Parliament of Ukraine of the 8th Ukrainian<br>Verkhovna Rada |
| Date of dismissal | Aug. 29, 2019   |

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

2.46  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **2 086 023,75** UAH, that in **10.4575** times exceeds income of **199 477,00** UAH declared for the corresponding year

2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

| Name  | Type of connection | Period |
|---|--------------------|--------|
| Makedon Iryna Oleksandrivna<br>БО "БФ ЮРІЯ МАКЕДОНА СПІЛЬНА СПРАВА" ,<br>Beneficial owner | wife               | —      |



## INCOME AND EXPENDITURES

| Year        | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| <b>2018</b> | Верховна Рада України,<br>Народний депутат України  | 42 482,66                  | —                        |   |
| <b>2017</b> | Верховна Рада України,<br>Народний депутат України  | 25 272,69                  | —                        |   |
| <b>2016</b> | Verkhovna Rada of Ukraine<br>(Ukrainian Parliament),<br>Member of Parliament of<br>Ukraine  | 12 802,10                  | 345,47                   |   |
| <b>2015</b> | Verkhovna Rada of Ukraine<br>(Ukrainian Parliament),<br>Member of Parliament of<br>Ukraine  | 6 672,65                   | 1 625,50                 |   |
| <b>2014</b> | Verkhovna Rada of Ukraine<br>(Ukrainian Parliament),<br>Member of Parliament of<br>Ukraine of the 8th Ukrainian<br>Verkhovna Rada | 3 854,64                   | 1 327,01                 |   |
| <b>2013</b> | Verkhovna Rada of Ukraine<br>(Ukrainian Parliament),<br>Member of Parliament of<br>Ukraine of the 8th Ukrainian<br>Verkhovna Rada | 3 878,09                   | 1 454,28                 |   |



## **MONETARY ASSETS:**

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| Year        | Asset type | Declarant    |              |        |               | Family       |     |     |       |
|-------------|------------|--------------|--------------|--------|---------------|--------------|-----|-----|-------|
|             |            | UAH          | USD          | EUR    | Other         | UAH          | USD | EUR | Other |
| <b>2018</b> | Deposits   | 91<br>344,00 | —            | 183,00 | 2<br>500,00   | —            | —   | —   | —     |
| <b>2018</b> | Cash       | —            | 25<br>500,00 | —      | —             | 14<br>000,00 | —   | —   | —     |
| <b>2018</b> | Other      | —            | —            | —      | —             | —            | —   | —   | —     |
| <b>2017</b> | Deposits   | 17<br>497,00 | —            | 183,00 | —             | —            | —   | —   | —     |
| <b>2017</b> | Cash       | —            | 24<br>500,00 | —      | —             | 12<br>500,00 | —   | —   | —     |
| <b>2017</b> | Other      | —            | —            | —      | —             | —            | —   | —   | —     |
| <b>2016</b> | Deposits   | 18<br>917,00 | —            | 182,00 | —             | —            | —   | —   | —     |
| <b>2016</b> | Cash       | —            | 23<br>000,00 | —      | —             | 12<br>500,00 | —   | —   | —     |
| <b>2016</b> | Other      | —            | —            | —      | —             | —            | —   | —   | —     |
| <b>2015</b> | Deposits   | 43<br>637,00 | —            | —      | 185<br>336,00 | —            | —   | —   | —     |
| <b>2015</b> | Cash       | —            | 25<br>000,00 | —      | —             | 12<br>500,00 | —   | —   | —     |
| <b>2015</b> | Other      | —            | —            | —      | —             | —            | —   | —   | —     |

| Year        | Asset type | Declarant     |     |     |       | Family        |     |     |       |
|-------------|------------|---------------|-----|-----|-------|---------------|-----|-----|-------|
|             |            | UAH           | USD | EUR | Other | UAH           | USD | EUR | Other |
| <b>2014</b> | Deposits   | 70<br>000,00  | —   | —   | —     | 150<br>000,00 | —   | —   | —     |
| <b>2013</b> | Deposits   | 320<br>000,00 | —   | —   | —     | 120<br>000,00 | —   | —   | —     |



## FINANCIAL LIABILITIES

| Year        | Declarant's total, | Household (family) total, |
|-------------|--------------------|---------------------------|
| <b>2018</b> | UAH —              |                           |
| <b>2017</b> | UAH —              |                           |
| <b>2016</b> | UAH —              |                           |
| <b>2015</b> | UAH —              |                           |
| <b>2014</b> | UAH —              |                           |
| <b>2013</b> | UAH —              |                           |



**GIFTS, PRIZES, WINNINGS:**

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | —                      |                               |
| 2013 | —                      |                               |





## REAL ESTATE:

| Year | Land | Residential buildings | Apartments         | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2018 | —    | —                     | 102.3 sq. m<br>(2) |                   |
| 2017 | —    | —                     | 132.3 sq. m<br>(2) |                   |
| 2016 | —    | —                     | 132.3 sq. m<br>(2) |                   |
| 2015 | —    | —                     | 114.6 sq. m<br>(2) |                   |
| 2014 | —    | —                     | 129.0 sq. m<br>(2) |                   |
| 2013 | —    | —                     | —                  |                   |



## VEHICLES:

| Year | Declarant   | Family |
|------|---|--------|
| 2018 | • Mercedes-benz S500 2007   |        |
| 2017 | • Mercedes-benz S500 2007   |        |
| 2016 | • Mercedes-benz S500 2007   |        |
| 2015 | • Mercedes-benz S500 2007   |        |
| 2014 | • Mercedes-Benz S500 5462<br>куб. см, 285 kW, довжина<br>5209 мм 2007 |        |
| 2013 | —   |        |



## CAREER:

| Period                             | Position  |
|------------------------------------|---|
| Nov. 27, 2014 — till Aug. 29, 2019 | <b>Verkhovna Rada of Ukraine<br/>(Ukrainian Parliament)</b> , Member<br>of Parliament of Ukraine of the 8th<br>Ukrainian Verkhovna Rada |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status        |
|--------------------------------|-------------------|---------------|
| PJSC "Fidobank"                | 14351016          | Bank customer |
| Commercial Bank Privatbank JSC | 14360570          | Bank customer |

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