



Makhovskyi Hennadii Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>State ENTERPRISE "KHERSON COMMERCIAL SEA PORT",</u> Head
Date of dismissal	March 17, 2021

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Asset declaration does not indicate PEP's spouse
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Makhovska Halyna Oleksandrivna ALTEHA MARKET SL , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ALTEHA MARKET SL	ownership	B92454529
 ALTEHA MARKET SL	Beneficial owner	B92454529



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Херсонський морський торговельний порт, виконуючий обов'язки директора підприємства (candidate)	3 398,58	6 107,59	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	110 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	300.0 sq. m (1)	240.0 sq. m (1)	76.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
July 3, 2020 — till March 17, 2021	State ENTERPRISE "KHERSON COMMERCIAL SEA PORT", Head

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