



Makukha Mykola Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>SE "svz"</u> , Head
Date of dismissal	Feb. 12, 2021

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Declared hard cash - USD **161077.5** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **156099.53**, that in **8.5** times exceeds income - USD **18298.76**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. The declaration states **1** 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
Makukha Nataliia Serhiivna	wife	—
Makukha Serhii Mykolaiovych	son	—
Makukha Oleksandr Mykolaiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Trade Complex Arkada LLC	ownership	39163206
Re Active LLC	ownership	38617116



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Сервісно-видавничий центр, Заступник директора (candidate)	314,16	17 984,59	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	100 000,00	50 000,00		—	—	—	
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	—	—	69.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• KIA Sorento 2016	



CAREER:

Period	Position
Oct. 12, 2020 — till Feb. 12, 2021	SE "svz" , Head

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