



Makohin Bohdan Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of State Architectural and Construction Inspection in Ternopil Oblast (region), Acting Head</u>

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Monetary assets declared this year - USD **5117.96** exceed the sum of income and amount of monetary assets of the previous year - USD **4602.05**

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна архітектурно-будівельна інспекція України, головного інспектора будівельного нагляду інспекційного відділу Управління Державної архітектурно-будівельної інспекції у Тернопільській області	7 361,17	—	
2018	Державна архітектурно-будівельна інспекція України, головного інспектора будівельного нагляду інспекційного відділу Управління Державної архітектурно-будівельної інспекції у Тернопільській області	2 363,71	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• QJIANG QJ50QT 2006	
2018	—	



CAREER:

Period

Position

March 2021 —

**Department of State
Architectural and Construction
Inspection in Ternopil Oblast
(region), Acting Head**

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