



Makhnitska Kateryna Hryhorivna

Other names	Bereziuk Kateryna Hryhorivna
Category	Domestic Politically Exposed Person
Date of birth	March 27, 1982
Place of birth	Szekesfehervar, Hungary
Last position	<u>The Central Election Commission of Ukraine</u> , Member of the Central Election Commission
Date of dismissal	Sept. 13, 2019

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Sereda Anna Volodymyrivna	daughter	—
Makhnitskyi Oleh Ihorovych The Prosecutor General's office of Ukraine , Acting General Director	husband	—
Makhnitska Marta Olehivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральна виборча комісія, Радник Голові Комісії	99 749,55	10 701,25	
2018	Центральна виборча комісія, Член Комісії	28 691,36	296,52	
2017	Центральна виборча комісія, Член Комісії	8 964,24	3 150,90	
2016	Центральна виборча комісія, Член Комісії	2 837,47	1 836,98	
2015	Центральна виборча комісія, Член Комісії	39 296,69	47 516,68	
2015	Центральна виборча комісія, член центральної виборчої комісії	39 296,69	47 513,18	
2014	Центральна виборча комісія, член центральної виборчої комісії	12 807,57	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	109 427,00	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
2019	Other	—	115 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	85 000,00	—	—
2018	Other	—	44 000,00	—	—	71 000,00	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	60 000,00	—	—
2017	Other	—	44 000,00	—	—	71 000,00	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	84 000,00	—	—
2016	Other	—	44 000,00	—	—	71 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	452 600,00	—	—
2015	Other	—	47 000,00	—	—	81 000,00	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	30 122,21	
2015	30 122,21	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	247.4 sq. m (1)	295.0 sq. m (3)	
2018	—	—	295.0 sq. m (3)	
2017	1090.0 sq. m (1)	136.0 sq. m (2)	178.9 sq. m (2)	
2016	1090.0 sq. m (1)	136.0 sq. m (2)	178.9 sq. m (2)	
2015	897.0 sq. m (1)	130.6 sq. m (2)	252.8 sq. m (3)	
2015	1090.0 sq. m (1)	136.0 sq. m (2)	122.0 sq. m (2)	
2014	0 sq. m (3)	—	17.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BMW X5 2015	
2018	• BMW X5 2015	
2017	• BMW X5 2015	
2016	• BMW X5 2015	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
April 2014 — till Sept. 13, 2019	The Central Election Commission of Ukraine , Member of the Central Election Commission



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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