



Makieiev Serhii Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of The State Sanitary and Epidemiological Service in Poltava Oblast (Region), Head</u>
March 18, 2016	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Makieieva Maryna Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держпродспоживслужби в Полтавській області, начальник Управління нагляду за дотриманням санітарного законодавства	14 850,55	—	
2018	Головне управління Держпродспоживслужби в Полтавській області, начальник Управління нагляду за дотриманням санітарного законодавства	17 411,96	—	
2017	Головне управління Держпродспоживслужби в Полтавській області, начальник Управління нагляду за дотриманням санітарного законодавства	10 559,81	—	
2016	Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Poltava oblast (region), Head of the Department of Supervision over Compliance with the Sanitary Legislation	8 317,19	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Poltava oblast (region), Head of the Department of Supervision over Compliance with the Sanitary Legislation	5 715,52	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	47 649,00	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
2019	Other	—	10 000,00	—	—	—	—
2018	Deposits	53 256,00	—	—	—	—	—
2018	Cash	50 000,00	—	—	—	—	—
2018	Other	—	10 000,00	—	—	—	—
2017	Deposits	28 278,00	—	—	—	—	—
2017	Cash	20 000,00	—	—	—	—	—
2017	Other	—	10 000,00	—	—	—	—
2016	Deposits	77 557,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	10 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	41 389,00	—	—	—	—	—
2015	Cash	45 000,00	—	—	—	—	—
2015	Other	—	10 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	960.0 sq. m (1)	—	106.4 sq. m (2)	
2018	960.0 sq. m (1)	—	106.4 sq. m (2)	
2017	960.0 sq. m (1)	—	106.4 sq. m (2)	
2016	960.0 sq. m (1)	—	48.6 sq. m (1)	
2015	960.0 sq. m (1)	—	48.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus RX 350 2008	
2018	• Lexus RX 350 2008	
2017	• Lexus RX 350 2008	
2016	• Lexus RX 350 2008	
2015	• Lexus RX 350 2008	



CAREER:

Period	Position
April 30, 2014 — till March 18, 2016	Main Department of The State Sanitary and Epidemiological Service in Poltava Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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