



Makarîi Nelia Zinoviivna

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Monetary assets declared this year - USD **31000.0** exceed the sum of income and amount of monetary assets of the previous year - USD **28541.63**

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
Makarii Vladyslav Zinoviiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне управління справами, Керівник Відділу державних закупівель	20 000,73	—	
2017	Державне управління справами, Керівник Відділу державних закупівель	12 156,44	—	
2016	State Affairs Department, Head of the Public Procurement Department	7 166,66	—	
2015	State Affairs Department, Head of the Public Procurement Department	6 247,50	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	20 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	16 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	350 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	11 865,00	—	—	—	—	—	—
2015	Cash	300 000,00	—	—	CHF 8 700,00	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 40 097,00	
2017	UAH 40 097,00	
2016	UAH —	
2015	UAH 205 413,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	233.0 sq. m (3)	
2017	—	—	233.0 sq. m (3)	
2016	—	—	233.0 sq. m (3)	
2015	—	—	233.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Міцубісі Паджиро Спорт 2005• Фольксваген Пассат Б5 2003	
2017	<ul style="list-style-type: none">• Міцубісі Паджиро Спорт 2005• Фольксваген Пассат Б5 2003	
2016	<ul style="list-style-type: none">• Фольксваген Пассат Б5 2003• Міцубісі Паджиро Спорт 2005	
2015	<ul style="list-style-type: none">• Фольксваген Пассат Б5 2003• Міцубісі Паджиро Спорт 2005	



CAREER:

Period	Position
Aug. 11, 2014 —	State Affairs Department, -



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	Bank customer

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