



Zhurov Hennadii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 1, 1972
Last position	<u>National Depository of Ukraine PJSC</u> , Chairman of the Board
April 26, 2016	Resigned

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared income from sale of property - **3797800.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **93379.00** UAH

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
Zhurov Denys Hennadiiovych	son	—
Bielkova Olha Valentynivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	wife	—
Zvolska Olena Valeriivna National Depository of Ukraine PJSC , Board Member	business relationships	—
Vlasenko Yurii Mykolaiovych National Depository of Ukraine PJSC , Board Member	business relationships	—
Vasheka Viktoriia Anatoliivna PJSC Accounting Center , Head of the Audit Committee	business relationships	—
Stepanenko Andrii Vasylovych National Depository of Ukraine PJSC , Board Member	business relationships	—
Shapoval Yurii Ivanovych National Commission of Securities and Stock Exchange Market , Member of the Commission	business relationships	—
Rumpa Serhii Yuriiiovych National Depository of Ukraine PJSC , Board Member	business relationships	—

Name	Type of connection	Period
Prasolova Kristina Ihorivna National Depository of Ukraine PJSC , Board Member	business relationships	—
Panasiuk Oleh Bronislavovych Refinancing Agency for Housing Loans PJSC , Head of the Audit Committee	business relationships	—
Kameniar Serhii Volodymyrovych National Depository of Ukraine PJSC , Board Member	business relationships	—
Ivchenko Ihor Viktorovych National Depository of Ukraine PJSC , Board Member	business relationships	—
Ivanov Maksym Yuriiiovych National Depository of Ukraine PJSC , Board Member	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний банк України, Керівник проектів та програм управління оверсайта платіжної інфраструктури Департаменту платіжних систем та інноваційного розвитку	38 028,22	25 604,85	
2018	Національний банк України, Керівник проектів та програм Управління оверсайта платіжної інфраструктури Департаменту платіжних систем та інноваційного розвитку Національного банку України	1 045,39	44 328,58	
2018	Національний банк України, Керівник проектів та програм Управління оверсайта платіжної інфраструктури Департаменту платіжних систем та інноваційного розвитку Національного банку України (candidate)	1 045,39	44 328,58	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	130 495,00	12 778,00	548,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	17 216,00	135 000,00	—	—	—	—	—	—
2018	Deposits	11 626,00	674,00	—	—	329 363,00	28 633,00	—	—
2018	Cash	—	35 000,00	—	—	—	—	—	—
2018	Other	—	100 000,00	—	—	—	—	—	—
2018	Deposits	11 626,00	674,00	—	—	329 363,00	28 633,00	—	—
2018	Cash	—	35 000,00	—	—	—	—	—	—
2018	Other	—	100 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1232.0 sq. m (2)	—	213.4 sq. m (2)	
2018	1232.0 sq. m (2)	—	212.6 sq. m (2)	
2018	1232.0 sq. m (2)	—	212.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus RX 300 2019	
2018	• Mitsubishi Outlander 2008	
2018	• Mitsubishi Outlander 2008	



CAREER:

Period	Position
July 10, 2015 — till Dec. 31, 2015	PJSC Accounting Center , Member of the Supervisory Board
April 24, 2014 — till April 26, 2016	National Depository of Ukraine PJSC , Chairman of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank
JSC "Oschadbank"	00032129	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer
PJSC "ING Bank Ukraine"	21684818	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer

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