



Yashchuk Valentyna Vitaliivna

Category	Close associate
Date of birth	1963
Last position	<u>Joint Stock Bank "UkrGasbank"</u> , Member of the Supervisory Board
Date of dismissal	March 31, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tsyurul Dmytro Borysovych Joint Stock Company "Rodovid Bank" , Head of the Audit Committee	business relationships	—
Shevchenko Kyrylo Yevhenovych National Bank of Ukraine , Head	business relationships	—
Shevchenko Andrii Mykolaiovych Joint Stock Company "Rodovid Bank" , Authorized Person for Liquidation of Individual Deposit Guarantee Fund of Rodovid Bank JSC	business relationships	—
Shevalov Artem Valentynovych Commercial Bank Privatbank JSC , Member of the Supervisory Board	business relationships	—
Raitburh Yurii Hryhorovych Joint Stock Company "Rodovid Bank" , Head of the Board	business relationships	—
Kulish Viktor Mykolaiovych State Enterprise Hotel Kosazkyi under the Ministry of Defense of Ukraine , Head	business relationships	—
Hurmanchuk Andrii Anatoliiovych Commercial Bank Privatbank JSC , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Horb Serhii Ivanovych Joint Stock Bank "UkrGasbank" , Head of the Audit Committee	business relationships	—
Davydiuk Nataliia Anatoliivna Joint Stock Company "Rodovid Bank" , Head of the Audit Committee	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Секретаріат Кабінету Міністрів України, Директор департаменту з питань фінансового та економічного розвитку	33 151,33	—	
2018	Секретаріат Кабінету Міністрів України, Директор департаменту з питань фінансового та економічного розвитку	27 080,78	—	
2017	Секретаріат Кабінету Міністрів України, Директор департаменту фінансового та економічного розвитку	16 158,48	—	
2016	Secretariat of the Cabinet of Ministers of Ukraine, Director of Department for Financial and Economic Development	11 644,40	—	
2015	Secretariat of the Cabinet of Ministers of Ukraine, Director of the Financial Policy Department	10 385,28	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EUR	OtherUAH	USDEUROOther
2019	Deposits	—	—	—	—	—
2019	Cash	—	16 500,00	1 550,00	—	—
2019	Other	—	—	—	—	—
2018	Deposits	—	—	286,00	—	—
2018	Cash	—	16 500,00	1 550,00	—	—
2018	Other	—	—	—	—	—
2017	Deposits	—	—	400,00	—	—
2017	Cash	—	14 000,00	550,00	—	—
2017	Other	—	—	—	—	—
2016	Deposits	—	—	400,00	—	—
2016	Cash	—	16 300,00	550,00	—	—
2016	Other	—	—	—	—	—
2015	Deposits	—	—	—	—	—
2015	Cash	—	15 400,00	950,00	—	—

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 288 500,00	
2016	UAH 295 500,00	
2015	UAH 292 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	146,31	
2017	24,54	
2016	7,80	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	504.0 sq. m (1)	—	71.7 sq. m (1)	
2018	504.0 sq. m (1)	—	70.2 sq. m (1)	
2017	504.0 sq. m (1)	—	70.2 sq. m (1)	
2016	504.0 sq. m (1)	—	70.2 sq. m (1)	
2015	504.0 sq. m (1)	—	70.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Jan. 1, 2014 — till March 31, 2018	Joint Stock Bank "UkrGasbank", Member of the Supervisory Board
Jan. 1, 2014 — till Sept. 30, 2017	Joint Stock Company "Rodovid Bank", Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Procredit Bank"	21677333	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED