



Shevchenko Kyrylo Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	1972
Last position	<u>National Bank of Ukraine</u> , Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **493103.65** exceeds USD 50000
2. There is no information on the value of **4** vehicles owned or used by PEP or family members since 2015 or later

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
Shevchenko Yuliia Mykolaivna	wife	—
Yashchuk Valentyna Vitaliivna Joint Stock Bank "Ukrasbank" , Member of the Supervisory Board	business relationships	—
Volchko Oksana Yulianivna Joint Stock Bank "Ukrasbank" , Member of the Supervisory Board	business relationships	—
Vasylets Nataliia Yevhenivna Joint Stock Bank "Ukrasbank" , Deputy Chairman of the Board	business relationships	—
Tiutiun Inna Bohdanivna Joint Stock Bank "Ukrasbank" , Board Member	business relationships	—
Svystun Andrii Oleksandrovych Commercial Bank Privatbank JSC , Head of the Audit Committee	business relationships	—
Shrenik Davda Dkhiradzhilal Joint Stock Bank "Ukrasbank" , Member of the Supervisory Board	business relationships	—
Shevalov Artem Valentynovych Commercial Bank Privatbank JSC , Member of the Supervisory Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Savoshchenko Tamara Yuriivna Joint Stock Bank "UkrGasbank" , Board Member	business relationships	—
Pashko Yuliia Ihorivna JSC "Oschadbank" , Member of the Supervisory Board	business relationships	—
Moskalenko Serhii Ivanovych Joint Stock Bank "UkrGasbank" , Deputy Chairman of the Board	business relationships	—
Metsher Yevhen Volodymyrovych JSC Ukreximbank , Chairman of the Board	business relationships	—
Matuzka Yaroslav Vasylovych Joint Stock Company "Rodovid Bank" , Member of the Supervisory Board	business relationships	—
Markarova Oksana Serhiivna Embassy of Ukraine in the USA , Extraordinary and Plenipotentiary Ambassador	business relationships	—
Malakhova Tetiana Valeriivna Joint Stock Bank "UkrGasbank" , Member of the Audit Committee	business relationships	—
Lykhota Yuliia Valeriivna Joint Stock Bank "UkrGasbank" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Liebiedieva Nataliia Valentynivna Joint Stock Bank "UkrGasbank" , Deputy Chairman of the Board	business relationships	—
Kravets Andrii Mykolaiovych Joint Stock Bank "UkrGasbank" , Acting Chairman of the Board	business relationships	—
Konias Slavomir Roman Joint Stock Bank "UkrGasbank" , Member of the Supervisory Board	business relationships	—
Khrustalova Nataliia Hennadiivna Joint Stock Bank "UkrGasbank" , Board Member	business relationships	—
Khramov Yurii Anatoliiovych Joint Stock Bank "UkrGasbank" , Board Member	business relationships	—
Ihnatenko Oleksandr Stepanovych Joint Stock Bank "UkrGasbank" , Board Member	business relationships	—
Hurmanchuk Andrii Anatoliiovych Commercial Bank Privatbank JSC , Member of the Audit Committee	business relationships	—
	business relationships	—
Horb Serhii Ivanovych Joint Stock Bank "UkrGasbank" , Head of the Audit Committee	business relationships	—

Name	Type of connection	Period
	business relationships	—
Hontarzhevskaya Yaroslava Mykolaivna Joint Stock Bank "UkrGasbank" , Member of the Audit Committee	business relationships	—
Harbarenko Iryna Vasylivna Joint Stock Bank "UkrGasbank" , Member of the Audit Committee	business relationships	—
Dubrovin Oleksandr Vitaliiiovych Joint Stock Bank "UkrGasbank" , Board Member	business relationships	—
Drahanchuk Yurii Olehovych Ministry of Finance of Ukraine , Deputy Minister on European Integration	business relationships	—
Dorosh Roman Andriiovych Joint Stock Bank "UkrGasbank" , Member of the Audit Committee	business relationships	—
Davda Shrenik Diradzhlal Joint Stock Bank "UkrGasbank" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Chernyshov Denys Viktorovych Ministry of Justice of Ukraine , Deputy Minister	business relationships	—

Name	Type of connection	Period
Cherneha Serhii Dmytrovych Joint Stock Bank "Ukrasbank" , Member of the Audit Committee	business relationships	—
Butsa Yurii Bohdanovych JSC Ukreximbank , Member of the Supervisory Board	business relationships	—
Blashchuk Yurii Oleksandrovyh Joint Stock Bank "Ukrasbank" , Member of the Supervisory Board	business relationships	—
Berezovyy Vadym Mykhailovych Joint Stock Bank "Ukrasbank" , Board Member	business relationships	—
Berezhnyi Oleksii Mykolaiovych Joint Stock Bank "Ukrasbank" , Board Member	business relationships	—
Aleksandrov Oleksii Vasylovych Joint Stock Bank "Ukrasbank" , Deputy Chairman of the Board	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, Голова Національного банку України (candidate)	1 214 035,77	3 758,41	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	872	—	167	GBP	—	—	—	
		986,00		170,00	3,00				
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4008.0 sq. m (3)	—	376.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• PEUGEOT PARTNER 2016	



CAREER:

Period	Position
July 16, 2020 —	National Bank of Ukraine , Head
Aug. 27, 2015 — till July 17, 2020	Joint Stock Bank "Ukr gasbank" , Head of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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