



Hurmanchuk Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	1983
Last position	<u>Commercial Bank Privatbank JSC</u> , Member of the Audit Committee

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Hurmanchuk Nina Yevhenivna	wife	—
Yashchuk Valentyna Vitaliivna 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	—
Tsyryl Dmytro Borysovych Joint Stock Company "Rodovid Bank" , Head of the Audit Committee	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	—
Shlapak Oleksandr Vitaliiovych Commercial Bank Privatbank JSC , Chairman of the Board	business relationships	—
Shevchenko Kyrylo Yevhenovych National Bank of Ukraine , Head	business relationships	—

Name	Type of connection	Period
	business relationships	—
Raitburh Yuriy Hryhorovych Joint Stock Company "Rodovid Bank" , Head of the Board	business relationships	—
Petr Krumkhanzl Commercial Bank Privatbank JSC , Chairman of the Board	business relationships	—
Pakhachuk Halyna Danylivna Commercial Bank Privatbank JSC , Deputy Chairman of the 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	—

Name	Type of connection	Period
Lopatina Mariia Dmytrivna Commercial Bank Privatbank JSC , Head of the Audit Committee	business relationships	—
Liebiedieva Nataliia Valentynivna Joint Stock Bank "Ukr gasbank" , Deputy Chairman of the Board	business relationships	—
Kulish Viktor Mykolaiovych State Enterprise Hotel Kosazkyi under the Ministry of Defense of Ukraine , Head	business relationships	—
Kravets Andrii Mykolaiovych Joint Stock Bank "Ukr gasbank" , Acting Chairman of the Board	business relationships	—
Khrustalova Nataliia Hennadiivna Joint Stock Bank "Ukr gasbank" , Board Member	business relationships	—
Horb Serhii Ivanovych Joint Stock Bank "Ukr gasbank" , Head of the Audit Committee	business relationships	—
	business relationships	—
Hontarzhevskaya Yaroslava Mykolaivna Joint Stock Bank "Ukr gasbank" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Dorosh Roman Andriiovych Joint Stock Bank "Ukrasbank" , Member of the Audit Committee	business relationships	—
Davydiuk Nataliia Anatoliivna Joint Stock Company "Rodovid Bank" , Head of the Audit Committee	business relationships	—
Chernyshov Denys Viktorovych Ministry of Justice of Ukraine , Deputy Minister	business relationships	—
Cherneha Serhii Dmytrovych Joint Stock Bank "Ukrasbank" , Member of the Audit Committee	business relationships	—
Aleksandrov Oleksii Vasylovych Joint Stock Bank "Ukrasbank" , Deputy Chairman of the Board	business relationships	—
Akchakocha Enhin Rasikh Commercial Bank Privatbank JSC , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство фінансів України , головний спеціаліст	14 853,76	—	
2018	Міністерство фінансів України , головний спеціаліст	12 948,27	1 735,68	
2017	Міністерство фінансів України , головний спеціаліст	8 749,57	609,15	
2016	Ministry of Finance of Ukraine, Chief Specialist	4 701,15	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	7 589,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	6 589,00	—	—	—	—	—
2018	Cash	144 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	43.1 sq. m (1)	
2018	—	—	43.1 sq. m (1)	
2017	—	—	43.1 sq. m (1)	
2016	—	—	43.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Chrysler PT Cruiser 2001	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 1, 2017 —	Commercial Bank Privatbank JSC , Member of the Audit Committee
Jan. 1, 2016 —	Joint Stock Bank "UkrGasbank" , Member of the Audit Committee
April 30, 2014 — till March 31, 2017	Joint Stock Company "Rodovid Bank" , Member of the Audit Committee
April 29, 2014 — till March 31, 2016	Joint Stock Bank "UkrGasbank" , Member of the Audit Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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