



Davydiuk Nataliia Anatoliivna

Category	Domestic Politically Exposed Person
Date of birth	1970
Last position	<u>Joint Stock Company "Rodovid Bank"</u> , Head of the Audit Committee
Date of dismissal	March 31, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yashchuk Valentyna Vitaliivna Joint Stock Bank "UkrGasbank" , Member of the Supervisory Board	business relationships	—
Ushakova Liubov Ivanivna Joint Stock Company "Rodovid Bank" , Deputy Chairman of the Board	business relationships	—
Tsyurul Dmytro Borysovych Joint Stock Company "Rodovid Bank" , Head of the Audit Committee	business relationships	—
	business relationships	—
Torkai Larysa Mykhailivna Joint Stock Company "Rodovid Bank" , Deputy Chairman of the Board	business relationships	—
Svystun Andrii Oleksandrovysh Commercial Bank Privatbank JSC , Head of the Audit Committee	business relationships	—
Surkova Yuliia Oleksandrivna Joint Stock Company "Rodovid Bank" , Member of the Audit Committee	business relationships	—
Strashnyi Andrii Ivanovych Joint Stock Company "Rodovid Bank" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Shevalov Artem Valentynovych Commercial Bank Privatbank JSC , Member of the Supervisory Board	business relationships	—
	business relationships	—
Raitburh Yurii Hryhorovych Joint Stock Company "Rodovid Bank" , Head of the Board	business relationships	—
	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	—
Kulish Viktor Mykolaiovych State Enterprise Hotel Kosazkyi under the Ministry of Defense of Ukraine , Head	business relationships	—
	business relationships	—
Hurmanchuk Andrii Anatoliiovych Commercial Bank Privatbank JSC , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Hura Maryna Mykolaivna Joint Stock Company "Rodovid Bank" , Board Member	business relationships	—
Fedorchenko Olha Anatoliivna Joint Stock Company "Rodovid Bank" , Board Member	business relationships	—
Duda Volodymyr Petrovych JSC "Oschadbank" , Head of the Main Department of State Treasury of Ukraine in Kyiv щидфiе (member of audit comission at Oshchadbank JSC)	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 , Заступник начальника відділу з питань участі держави у капіталізації банків Департаменту фінансової політики	18 596,80	—	
2018	Міністерство фінансів України , Заступник начальника відділу з питань участі держави у капіталізації банків Департаменту фінансової політики	16 194,22	—	
2017	Міністерство фінансів України , Заступник начальника відділу з питань участі держави у капіталізації банків Департаменту фінансової політики	10 062,53	—	
2016	Ministry of Finance of Ukraine, Deputy Head of the Unit of State Participation in the Process of Banks` Capitalization, Department of Financial Policy	6 613,52	—	
2015	Ministry of Finance of Ukraine, Deputy Head of the Unit of State Participation in the Process of Banks` Capitalization, Department of Financial Policy	5 580,58	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	OtherUAH	USDEUR	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	1 000,00	3 000,00	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	3 000,00	5 000,00	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	1 000,00	3 000,00	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	1 000,00	3 000,00	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	1 800,00	4 000,00	—	—	—

		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 —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	138.8 sq. m (2)	
2018	—	—	138.8 sq. m (2)	
2017	—	—	138.8 sq. m (2)	
2016	—	—	138.8 sq. m (2)	
2015	—	—	138.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Citroen C4 2006	
2018	• Citroen C4 2006	
2017	• Citroen C4 2006	
2016	• Citroen C4 2006	
2015	• Citroen C4 2006	



CAREER:

Period	Position
April 30, 2014 — till March 31, 2017	Joint Stock Company "Rodovid Bank" , Head of the Audit Committee

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