



## Surkova Yuliia Oleksandrivna

Category	Close associate
Date of birth	1984
Last position	<u>Joint Stock Company "Rodovid Bank"</u> , Member of the Audit Committee
Date of dismissal	March 31, 2017



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tsyurul Dmytro Borysovykh Joint Stock Company "Rodovid Bank" , Head of the Audit Committee	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	—
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
2018	Державна аудиторська служба України, Заступник директора Департаменту взаємодії з правоохоронними органами	16 342,22	—	
2017	Державна аудиторська служба України, Заступник директора Департаменту взаємодії з правоохоронними органами	10 263,08	—	
2016	State Audit Service of Ukraine, Deputy Director of Department for Cooperation with Law Enforcement Authorities	12 442,58	—	
2015	State Audit Service of Ukraine, Head of the Department	4 512,63	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	66 348,00	—	—	—	—	—
2017	Cash	—	1 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	109.2 sq. m (2)	
2017	—	—	109.2 sq. m (2)	
2016	—	—	109.2 sq. m (2)	
2015	—	—	64.5 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
April 30, 2014 — till March 31, 2017	<b>Joint Stock Company "Rodovid Bank"</b> , Member of the Audit Committee



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

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