



## Pashko Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	1963
Place of birth	Moscow, Russian Federation
Last position	<u>National Commission on State Regulation in the Sphere of Financial Services Markets</u> , Head
Date of dismissal	July 22, 2020

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

3.61  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 503 228,50 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **4 892 509,80** UAH, that in **7.7119** times exceeds income of **634 408,00** UAH declared for the corresponding year
3. the declared expenditures is **1 240 245,00** UAH, that constitutes **111,72%** of overall income of declarant (**1 110 100,00** UAH)
4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pashko Zhanna Stanislavivna	wife	—
Pashko Yuliia Ihorivna JSC "Oschadbank" , Member of the Supervisory Board	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, Голова	46 117,99	732,32	
2019	Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, Голова	46 117,99	732,32	
2018	Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, Голова	24 677,00	622,98	
2017	Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, Голова	22 545,19	5 032,06	
2016	National Commission on State Regulation in the Sphere of Financial Services Markets, Head	12 117,37	136,36	
2015	National Commission on State Regulation in the Sphere of Financial Services Markets, Head	6 917,67	19 473,40	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	National Commission on State Regulation in the Sphere of Financial Services Markets, Head of the National Commission for State Regulation of Financial Service Markets	6 917,70	17 878,28	
<b>2014</b>	National Commission on State Regulation in the Sphere of Financial Services Markets, Head of the National Commission for State Regulation of Financial Service Markets	8 876,31	22 717,41	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	250 929,00	7 896,00	—	—	—	—	—	—
<b>2019</b>	Cash	—	45 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	250 929,00	7 896,00	—	—	—	—	—	—
<b>2019</b>	Cash	—	45 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	67 521,00	100,00	—	124 973,00	7 744,00	—	—	—
<b>2018</b>	Cash	—	68 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	38 171,00	—	—	115 655,00	7 714,00	—	—	—
<b>2017</b>	Cash	—	75 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	109 173,00	—	—	—	2 091,00	7 661,00	—	—
<b>2016</b>	Cash	—	75 000,00	3 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	136 756,00	7 534,00	—	—
<b>2015</b>	Cash	—	75 000,00	7 000,00	—	250 000,00	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	20 569,51	—	—	—	289 448,00	—	—	—
<b>2014</b>	Deposits	—	—	—	—	173 025,00	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 20 615,00	
2017	UAH 16 340,00	
2016	UAH 18 320,00	
2015	UAH 16 800,00 USD 3 829,00	
2015	UAH 98 861,63	
2014	UAH 91 509,07	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	255.0 sq. m (3)	
2019	—	—	255.0 sq. m (3)	
2018	—	—	255.0 sq. m (3)	
2017	—	—	255.0 sq. m (3)	
2016	—	—	255.0 sq. m (3)	
2015	—	—	255.0 sq. m (3)	
2015	—	—	255.0 sq. m (3)	
2014	0 sq. m (3)	—	186.3 sq. m (2)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• MITSUBISHI OUTLANDER 2.4 CVT Instyle 2019</li></ul>	
2019	<ul style="list-style-type: none"><li>• MITSUBISHI OUTLANDER 2.4 CVT Instyle 2019</li></ul>	
2018	<ul style="list-style-type: none"><li>• MITSUBISHI PAJERO WG 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• MITSUBISHI PAJERO WG 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• MITSUBISHI PAJERO WG 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• MITSUBISHI PAJERO WG 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• Mitsubishi Pajero Wagon 2972 куб. см. 2008</li></ul>	
2014	<ul style="list-style-type: none"><li>• Mitsubishi Pajero Wagon 2972 куб. см 2008</li></ul>	

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## CAREER:

Period	Position
Feb. 3, 2015 — till July 22, 2020	<b>National Commission on State Regulation in the Sphere of Financial Services Markets</b> , Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
"JSC "Pireus Bank mkb"	20034231	client of the bank
PJSCCB PRAVEX-BANK	14360920	client of the bank
JSC Ukreximbank	00032112	Bank customer

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