



Yastreb Denys Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	1982
Place of birth	Kyiv City
Last position	<u>National Commission on State Regulation in the Sphere of Financial Services Markets</u> , Member of the National Commission on State Regulation in the Sphere of Financial Services Markets
Date of dismissal	July 23, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yastreb Tetiana Ihorivna	wife	—
Yastreb Marian Denysovich	son	—
Yastreb Tykhon Denysovich	son	—



INCOME AND EXPENDITURES

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, Член Комісії	31 708,05	6 766,09	
2018	Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, Член Комісії	23 752,02	7 629,04	
2017	Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, Член Комісії	28 769,45	1 528,73	
2016	National Commission on State Regulation in the Sphere of Financial Services Markets, Member of the Commission	10 276,12	923,73	
2015	Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, Член Комісії	7 617,20	797,67	
2015	National Commission on State Regulation in the Sphere of Financial Services Markets, Member of the Commission	7 617,20	797,67	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	National Commission on State Regulation in the Sphere of Financial Services Markets, Member of the National Commission for State Regulation of Financial Service Markets	8 854,21	1 687,98	
2014	National Commission on State Regulation in the Sphere of Financial Services Markets, Member of the National Commission on State Regulation in the Sphere of Financial Services Markets	3 282,09	473,93	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	55 978,00	5 776,00	—	—	—	—
2019	Cash	450 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	450 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	187 949,20	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH 48 509,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	8,08	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	166.9 sq. m (3)	
2018	—	—	166.9 sq. m (3)	
2017	—	—	166.9 sq. m (3)	
2016	—	—	166.9 sq. m (3)	
2015	—	—	166.9 sq. m (3)	
2015	—	—	166.9 sq. m (3)	
2015	—	—	167.2 sq. m (3)	
2014	0 sq. m (3)	—	167.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Volvo CX90 2011	
2018	• Volvo CX90 2011	
2017	• Volvo CX90 2011	
2016	• SsangYong Rexton 2008	
2015	• SsangYong Rexton 2008	
2015	• SsangYong Rexton 2008	
2015	• SsangYong Rexton 2696 ky6.cm. 2008	
2014	—	



CAREER:

Period	Position
Feb. 3, 2015 — till July 23, 2020	National Commission on State Regulation in the Sphere of Financial Services Markets, Member of the National Commission on State Regulation in the Sphere of Financial Services Markets



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank

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