



## Hurbych Olha Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	1981
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	Aug. 16, 2019

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

1.31  
Expand

## risks

1. cash declared in the very first electronic asset declaration available in the system is **2 797 278,35** UAH, that in **8.9739** times exceeds income of **311 711,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hurbych Ivan Hnatovych SE Trade House "Khibodar" , Head	father	—
Hurbych Hanna Dmytrivna	mother	—



## **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, член комісії	14 412,01	—	
2018	Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, член комісії	27 273,63	—	
2017	Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, член комісії	17 925,96	—	
2016	National Commission on State Regulation in the Sphere of Financial Services Markets, Member of the Commission	9 460,03	—	
2015	National Commission on State Regulation in the Sphere of Financial Services Markets, Member of the Commission	6 890,09	6 076,94	

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 on Energy and Utilities / National Commission on State Regulation on Energy / National Commission on State Regulation on Utilities, Member of the National Commission that Exercises Regulation of the Financial Services Market	6 890,09	6 093,58	
<b>2014</b>	National Commission on State Regulation in the Sphere of Financial Services Markets, Member of the National Commission that Exercises Regulation of the Financial Services Market	18,26	5 919,52	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	88 813,00	312,00	—	—	—	—	—	—
<b>2019</b>	Cash	10 000,00	20 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	124 164,00	393,00	—	—	—	—	—	—
<b>2018</b>	Cash	45 000,00	24 500,00	3 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	77 057,00	441,00	—	—	—	—	—	—
<b>2017</b>	Cash	335 000,00	24 500,00	3 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	125 945,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	315 000,00	24 500,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	88 251,00	—	—	—	3 214,00	—	—	—
2015	Cash	350 000,00	28 500,00	—	—	250 000,00	11 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 814,00	
2014	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	75.8 sq. m (1)	
2018	—	—	137.2 sq. m (2)	
2017	—	—	137.2 sq. m (2)	
2016	—	—	137.2 sq. m (2)	
2015	3547.0 sq. m (4)	—	137.2 sq. m (2)	
2015	3547.0 sq. m (2)	48.3 sq. m (1)	107.2 sq. m (3)	
2014	3547.0 sq. m (5)	48.3 sq. m (1)	75.7 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI ELANTRA 2017	
2018	• HYUNDAI ELANTRA 2017	
2017	• CHEVROLET AVEO 2005	
2016	• CHEVROLET AVEO 2005	
2015	• CHEVROLET AVEO 2005	
2015	• Chevrolet Aveo 1499 куб. см., 62 кВт 2005	
2014	• Chevrolet Aveo 1499 куб. см.; 62 кВт; 432,5 см 2005	



## CAREER:

Period	Position
Feb. 3, 2015 — till Aug. 16, 2019	<b>National Commission on State Regulation in the Sphere of Financial Services Markets,</b> Member of the National Commission on State Regulation in the Sphere of Financial Services Markets



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSCCB PRAVEX-BANK	14360920	client of the bank
JSC Ukreximbank	00032112	Bank customer

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Development - WHITE COLLAR HUNDRED