



Maksymchuk Olha Vasylivna

Category	Domestic Politically Exposed Person
Date of birth	1979
Place of birth	Shepetivka, Khmelnytskyi Oblast (region)
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 14, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Panchenko Oleksandr Kostiantynovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, Член Національної комісії, що здійснює державне регулювання у сфері ринків фінансових послуг	23 306,44	—	
2017	Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, Член Національної комісії, що здійснює державне регулювання у сфері ринків фінансових послуг	20 403,33	—	
2016	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	10 698,60	—	
2015	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	9 430,65	—	

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	9 430,65	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	171 680,00	—	—	—	—	—
2018	Cash	200 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	157 170,00	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	149 033,00	—	—	—	—	—
2016	Cash	330 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	153 141,00	—	—	—	—	—
2015	Cash	330 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	153 141,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 15 099,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	89.5 sq. m (1)	
2017	—	—	159.5 sq. m (2)	
2016	—	—	159.5 sq. m (2)	
2015	—	—	159.5 sq. m (2)	
2015	—	—	159.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Nissan Note 2007• ЗИЛ-ММЗ 555 1976	
2017	<ul style="list-style-type: none">• Nissan Note 2007• ЗИЛ-ММЗ 555 1976	
2016	<ul style="list-style-type: none">• Nissan Note 2007• ЗИЛ-ММЗ 555 1976	
2015	<ul style="list-style-type: none">• Nissan Note 2007• ЗИЛ-ММЗ 555 1976	
2015	<ul style="list-style-type: none">• Nissan Note 1598 куб. см. 2006• ЗИЛ ММЗ 555 6000 куб. см. 1976	



CAREER:

Period	Position
Feb. 3, 2015 — till July 14, 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	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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