



## Zalietov Oleksandr Mykolaiovych

|                   |  |
|-------------------|--|
| Category          | Domestic Politically Exposed Person  |
| Date of birth     | 1971   |
| 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 24, 2020  |

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

## risks

1. Declared income from sale of property - **134000.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **20600.00** UAH

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

| Name                          | Type of connection | Period |
|-------------------------------|--------------------|--------|
| Zalietov Mark Oleksandrovykh  | son                | —      |
| Zalietov Artur Oleksandrovykh | son                | —      |
| Hordiichuk Anzhela Valeriivna | wife               | —      |



## **INCOME AND EXPENDITURES**

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| Year        | Position  | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|-------------------------|--------------------|---|
| <b>2019</b> | Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, член Комісії          | 54 633,64               | 7 672,25           |   |
| <b>2018</b> | Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, член Комісії          | 45 946,73               | 5 608,89           |   |
| <b>2017</b> | Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, член Комісії          | 39 973,55               | 3 038,03           |   |
| <b>2016</b> | National Commission on State Regulation in the Sphere of Financial Services Markets, Member of the Commission | 34 100,56               | 446,82             |   |
| <b>2015</b> | National Commission on State Regulation in the Sphere of Financial Services Markets, Member of the Commission | 32 032,67               | —                  |   |

| Year        | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| <b>2015</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 | 31 402,44                  | 429,31                   |   |
| <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 | 75 940,94                  | 1 421,79                 |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant    |           |          |       | Family |     |     |       |
|-------------|------------|--------------|-----------|----------|-------|--------|-----|-----|-------|
|             |            | UAH          | USD       | EUR      | Other | UAH    | USD | EUR | Other |
| <b>2019</b> | Deposits   | 2 963 771,00 | 37 436,00 | 7 057,00 |       | —      | —   | —   |       |
| <b>2019</b> | Cash       | —            | —         | —        |       | —      | —   | —   |       |
| <b>2019</b> | Other      | —            | —         | —        |       | —      | —   | —   |       |
| <b>2018</b> | Deposits   | 2 706 366,00 | 31 740,00 | —        |       | —      | —   | —   |       |
| <b>2018</b> | Cash       | —            | —         | —        |       | —      | —   | —   |       |
| <b>2018</b> | Other      | —            | —         | —        |       | —      | —   | —   |       |
| <b>2017</b> | Deposits   | 2 593 742,00 | 20 454,00 | —        |       | —      | —   | —   |       |
| <b>2017</b> | Cash       | —            | —         | —        |       | —      | —   | —   |       |
| <b>2017</b> | Other      | —            | —         | —        |       | —      | —   | —   |       |
| <b>2016</b> | Deposits   | 2 781 684,00 | 6 080,00  | —        |       | —      | —   | —   |       |
| <b>2016</b> | Cash       | —            | —         | —        |       | —      | —   | —   |       |
| <b>2016</b> | Other      | —            | —         | —        |       | —      | —   | —   |       |
| <b>2015</b> | Deposits   | 2 660 596,00 | 4 885,00  | 112,00   |       | —      | —   | —   |       |
| <b>2015</b> | Cash       | —            | —         | —        |       | —      | —   | —   |       |

|      |            | Declarant    |     |     |       | Family |     |     |       |
|------|------------|--------------|-----|-----|-------|--------|-----|-----|-------|
| Year | Asset type | UAH          | USD | EUR | Other | UAH    | USD | EUR | Other |
| 2015 | Other      | —            | —   | —   | —     | —      | —   | —   | —     |
| 2015 | Deposits   | 2 780 500,00 | —   | —   | —     | —      | —   | —   | —     |
| 2014 | Deposits   | 2 780 500,00 | —   | —   | —     | —      | —   | —   | —     |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2014 | UAH 1 640 000,00   |                           |





## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | 13,49                  |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | —                      |                               |



**REAL ESTATE:**

| Year | Land             | Residential buildings | Apartments       | Other real estate |
|------|------------------|-----------------------|------------------|-------------------|
| 2019 | 1339.0 sq. m (2) | 106.6 sq. m (1)       | 461.12 sq. m (8) |                   |
| 2018 | 1339.0 sq. m (2) | 159.5 sq. m (1)       | 461.12 sq. m (8) |                   |
| 2017 | 1339.0 sq. m (2) | 159.5 sq. m (1)       | 347.82 sq. m (6) |                   |
| 2016 | 1339.0 sq. m (2) | 159.5 sq. m (1)       | 347.82 sq. m (6) |                   |
| 2015 | 1339.0 sq. m (2) | 159.5 sq. m (1)       | 315.32 sq. m (5) |                   |
| 2015 | 1339.0 sq. m (2) | 159.5 sq. m (1)       | 306.5 sq. m (6)  |                   |
| 2014 | 1339.0 sq. m (5) | 159.5 sq. m (1)       | 304.7 sq. m (6)  |                   |



## VEHICLES:

| Year | Declarant                   | Family |
|------|-----------------------------|--------|
| 2019 | • Hundai Accent 2011        |        |
| 2018 | • Hundai Accent 2011        |        |
| 2017 | • Hundai Accent 2011        |        |
| 2016 | • Hundai Accent 2011        |        |
| 2015 | • Hundai Accent 2011        |        |
| 2015 | • Hyundai Accent 1.6 л 2011 |        |
| 2014 | • Hyundai Accent 1. 6 2011  |        |



CAREER:

| Period                             | Position   |
|------------------------------------|--|
| Feb. 12, 2015 — till July 24, 2020 | <b>National Commission on State Regulation in the Sphere of Financial Services Markets,</b><br>Member of the National Commission on State Regulation in the Sphere of Financial Services Markets |

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## **BANK ACCOUNTS:**

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| Bank                                 | Taxpayer's number | Status             |
|--------------------------------------|-------------------|--------------------|
| PJSC Raiffeisen Bank Aval            | 14305909          | client of the bank |
| PJSC "Commercial Bank "Lviv"         | 09801546          | client of the bank |
| JS "kib"                             | 21580639          | client of the bank |
| PJSC "Universal Bank"                | 21133352          | client of the bank |
| PJSC "PUMB"                          | 14282829          | client of the bank |
| PJSC "Bank Alliance"                 | 14360506          | client of the bank |
| "rbc bank" PJSC                      | 39849797          | client of the bank |
| "Globus" PJSC                        | 35591059          | client of the bank |
| Commercial Bank "Coopinvestbank" llc | 19355562          | client of the bank |
| PJSC "Commercial Bank "Land Capital" | 20280450          | client of the bank |

| Bank                                   | Taxpayer's number | Status        |
|--|-------------------|---------------|
| PJSC "Fidobank"                        | 14351016          | Bank customer |
| Unicredit Bank" llc                    | 21753123          | Bank customer |
| JSC "Bank "Finance and Credit"         | 09807856          | Bank customer |
| PJSC "Avant-Bank"                      | 36406512          | Bank customer |
| PJSC Commercial Bank "Arkada"          | 19361386          | Bank customer |
| PJSC "Bank Mykhailivskiy"              | 38619024          | Bank customer |
| Commercial Bank "Eurobank" llc         | 33305163          | Bank customer |
| PJSC "Commercial Bank<br>"Khreschatyk" | 19364259          | Bank customer |
| "a-bank" pjsc                          | 14360080          | Bank customer |
| JSC Bank "Pivdenniy"                   | 20953647          | Bank customer |
| PJSC "Bank Credit Dnipro"              | 14352406          | Bank customer |
| PJSC "Ukrsotsbank"                     | 00039019          | Bank customer |
| "Kredobank" PJSC                       | 09807862          | Bank customer |

| Bank                              | Taxpayer's number | Status        |
|-----------------------------------|-------------------|---------------|
| Commercial Bank Privatbank JSC    | 14360570          | Bank customer |
| "Alfa-Bank" PJSC                  | 23494714          | Bank customer |
| JSC "Procredit Bank"              | 21677333          | Bank customer |
| JSC Ukreximbank                   | 00032112          | Bank customer |
| PJSC "vtb bank"                   | 14359319          | Bank customer |
| "Idea Bank" PJSC                  | 19390819          | Bank customer |
| Forward Bank                      | 34186061          | Bank customer |
| JSC "Tascombank"                  | 09806443          | Bank customer |
| JSC "Oschadbank"                  | 00032129          | Bank customer |
| Joint Stock Bank "Ukr gasbank"    | 23697280          | Bank customer |
| "International Mortgage Bank" llc | 33308489          | Bank customer |
| PJSC "Megabank"                   | 09804119          | Bank customer |
| PJSC "Bank Sych"                  | 37716841          | Bank customer |

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