



Khrystoliubska Yuliia Petrivna

Category	Domestic Politically Exposed Person
Last position	<u>National Commission on State Regulation in the Sphere of Financial Services Markets</u> , Director of Department of Insurance Regulation and Supervision
May 31, 2016	Change of the legislation, which sets up PEP status



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bauman Yurii Tiberiiiovych	husband	—
Bauman Anna Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Нацкомфінпослуг, Директор департаменту страхового регулювання та нагляду	30 646,63	3 072,60	
2018	Нацкомфінпослуг, Директор департаменту страхового регулювання та нагляду	22 663,66	1 670,71	
2017	Нацкомфінпослуг, Директор департаменту страхового регулювання та нагляду	16 182,38	1 503,94	
2016	National Commission on State Regulation in the Sphere of Financial Services Markets, Director of Department of of Insurance Regulation and Supervision	8 068,77	1 763,39	
2015	National Commission on State Regulation in the Sphere of Financial Services Markets, Director of Department of of Insurance Regulation and Supervision	9 135,84	829,41	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	91 902,00	—	—	—	—	—
2019	Cash	—	11 000,00	—	—	—	—
2019	Other	271,00	—	—	—	—	—
2018	Deposits	95 064,00	—	—	—	—	—
2018	Cash	—	2 000,00	—	—	9 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	1 000,00	—	—	9 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	9 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	1 344,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	—	—	—	9 000,00	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	4,04	
2017	3,73	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	31287.0 sq. m (6)	—	165.5 sq. m (2)	
2018	31287.0 sq. m (6)	—	165.5 sq. m (2)	
2017	31287.0 sq. m (6)	—	165.5 sq. m (2)	
2016	31287.0 sq. m (6)	—	165.5 sq. m (2)	
2015	31287.0 sq. m (6)	—	167.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Mitsubishi Outlander 2.4 2008	
2017	• Mitsubishi Outlander 2.4 2008	
2016	• Mitsubishi Outlander 2.4 2008	
2015	• Mitsubishi Outlander 2.4 2008	



CAREER:

Period	Position
June 12, 2015 — till Aug. 20, 2020	National Commission on State Regulation in the Sphere of Financial Services Markets, Director of Department of of Insurance Regulation and Supervision



BANK ACCOUNTS:

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

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