



## Zubyk Serhii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>National Commission on State Regulation in the Sphere of Financial Services Markets</u> , Director of the Department for Regulation and Supervision of Institutions of Pension Provision Accumulation
March 23, 2017	Resigned

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **3** , while pep.org.ua database includes information about: **4**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zubyk Yaryna Serhiivna	daughter	—
Zubyk Roman Serhiiovych	son	—
Vorovska Nataliia Mykolaivna	wife	—
Voron Kateryna Serhiivna	daughter	—
Smirnova Maryna Serhiivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Audit Firm "Aistra"	ownership	24571003



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, директор департаменту регулювання та нагляду за установами накопичувального пенсійного забезпечення та управителів ФФБ та ФОН	3 083,56	—	
2016	National Commission on State Regulation in the Sphere of Financial Services Markets, Director of Department for Regulation and Supervision of Institutions of Accumulative Pension and Managers of the Fund for Financing Construction and the Fund for Operations with Realty	5 911,91	210,06	
2015	National Commission on State Regulation in the Sphere of Financial Services Markets, Director of Department for Regulation and Supervision of Institutions of Accumulative Pension and Managers of the Fund for Financing Construction and the Fund for Operations with Realty	4 678,86	1 841,94	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	1 775,00	—	—	16,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	2 570,00	—	7 269,00	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	100.6 sq. m (2)	
2016	—	—	100.6 sq. m (2)	
2015	—	—	100.6 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
July 16, 2012 — till March 23, 2017	<b>National Commission on State Regulation in the Sphere of Financial Services Markets,</b> Director of the Department for Regulation and Supervision of Institutions of Pension Provision Accumulation



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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