



## Pavlenko Halyna Florianivna

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 of Regulation and Control over Financial Services Provision by Financial Companies
Date of dismissal	April 21, 2021

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhyzhenko Nataliia Volodymyrivna	daughter	—
Lysak Zoryna Petrivna	daughter	—
Bonkovskyi Florian Oleksandrovych	father	—
Bonkovska Frania Frantsivna	mother	—
Protsiuk Oleksandr Viktorovych NPC "Ukragroleasing" , Chairman of the Board	business relationships	—
Matiushenko Yuri Valeriiovych NPC "Ukragroleasing" , Head of the Audit Committee	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	нацкомфінпослуг, директор департаменту	271 157,07	—	
2018	нацкомфінпослуг, директор департаменту	31 804,48	—	
2017	Національна комісія, що здійснює державне регулювання у сфері ринків фінансових послуг, директор департаменту регулювання та нагляду за наданням фінансових послуг фінансовими компаніями	19 754,37	—	
2016	National Commission for State Regulation of Financial Service Markets, Director of the Department of Regulation and Control over Financial Services Provision by Financial Companies	9 105,15	—	
2015	National Commission for State Regulation of Financial Service Markets, Director of the Department of Regulation and Control over Financial Services Provision by Financial Companies	7 620,95	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	—	
2017	50,15	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	620.0 sq. m (1)	—	120.7 sq. m (1)	
2018	620.0 sq. m (1)	—	120.7 sq. m (1)	
2017	620.0 sq. m (1)	—	120.7 sq. m (1)	
2016	620.0 sq. m (1)	—	120.7 sq. m (1)	
2015	620.0 sq. m (1)	—	120.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• volkswagen tiguan 2013	
2018	• volkswagen tiguan 2013	
2017	• volkswagen tiguan 2013	
2016	• volkswagen tiguan 2013	
2015	• volkswagen tiguan 2013	



## CAREER:

Period	Position
Jan. 1, 2016 — till Dec. 31, 2017	<b>NPC "Ukragroleasing"</b> , Member of the Supervisory Board
April 10, 2014 — till April 21, 2021	<b>National Commission on State Regulation in the Sphere of Financial Services Markets</b> , Director of the Department of Regulation and Control over Financial Services Provision by Financial Companies



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