



## Pashko Yuliia Ihorivna

Category	Close associate
Date of birth	Jan. 1, 1984
Last position	<u>JSC "Oschadbank"</u> , Member of the Supervisory Board

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

1.31  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **4 668 584,48 UAH**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pashko Ihor Volodymyrovych National Commission on State Regulation in the Sphere of Financial Services Markets , Head	father	—
Arsemikov Ramzan Vakhaievych	cohabitants	—
Shevchenko Kyrylo Yevhenovych National Bank of Ukraine , Head	business relationships	—
Shevalov Artem Valentynovych Commercial Bank Privatbank JSC , Member of the Supervisory Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ Державний ощадний банк України, Член Наглядової ради	32 936,26	52 223,34	
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## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	63 033,00	8 316,00	—	—	—	—	—	—
2019	Cash	—	56 500,00	22 700,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	63 033,00	8 316,00	—	—	—	—	—	—
2019	Cash	—	56 500,00	22 700,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	102.6 sq. m (2)	
2019	—	—	102.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Seat Arona 2018	
2019	• Seat Arona 2018	



## CAREER:

Period	Position
Nov. 27, 2019 —	<b>JSC "Oschadbank"</b> , Member of the Supervisory Board
Jan. 1, 2017 — till June 30, 2018	<b>Joint Stock Bank "UkrGasbank"</b> , Member of the Supervisory Board



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSCCB PRAVEX-BANK	14360920	client of the bank
JSC "Tascombank"	09806443	client of the bank
"JSC "Pireus Bank mkb"	20034231	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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Development - WHITE COLLAR HUNDRED