



## Rozhkova Kateryna Viktorivna

Category	Domestic Politically Exposed Person
Date of birth	April 27, 1972
Place of birth	Kyiv City
Last position	<u>National Bank of Ukraine</u> , First Deputy Head

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **270766.35** exceeds USD 50000

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
Rozhkova Daryna Andriivna	daughter	—
Rozhkov Oleh Serhiiovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний банк України, Перший заступник Голови	178 542,31	—	
2018	Національний банк України, Перший заступник Голови	124 087,50	—	
2017	Національний банк України, Заступник Голови	88 687,60	—	
2017	Національний банк України, Заступник Голови	88 687,60	—	
2016	Національний банк України, Заступник Голови	70 724,48	—	
2016	National Bank of Ukraine, Deputy Head	70 724,48	—	
2015	National Bank of Ukraine, Deputy Head	92 639,13	—	
2015	Національний банк, директор департаменту банківського нагляду національного банку україни	92 634,98	995,00	
2014	National Bank of Ukraine , Director of the Bank Supervision Department, National Bank of Ukraine	118 840,84	1 471,09	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	112 855,00	2 971,00	2,00	—	—	—	—	—
<b>2019</b>	Cash	25,00	260 000,00	25 000,00	—	—	—	—	—
<b>2019</b>	Other	522 114,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	69 392,00	4 319,00	—	—	—	—	—	—
<b>2018</b>	Cash	—	285 000,00	4 500,00	—	—	—	—	—
<b>2018</b>	Other	348 723,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	125 389,00	1 575,00	—	—	—	—	—	—
<b>2017</b>	Cash	—	300 000,00	5 000,00	—	—	—	—	—
<b>2017</b>	Other	213 815,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	125 389,00	1 575,00	—	—	—	—	—	—
<b>2017</b>	Cash	—	300 000,00	5 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	213 815,00	—	—	—	—	—	—	—
2016	Deposits	97 250,00	1 575,00	—	—	—	—	—	—
2016	Cash	—	342 600,00	3 000,00	—	—	—	—	—
2016	Other	117 170,00	—	—	—	—	—	—	—
2016	Deposits	97 250,00	1 575,00	—	—	—	—	—	—
2016	Cash	—	342 600,00	3 000,00	—	—	—	—	—
2016	Other	117 170,00	—	—	—	—	—	—	—
2015	Deposits	132 789,00	1 550,00	—	—	—	—	—	—
2015	Cash	—	370 000,00	15 000,00	—	—	—	—	—
2015	Other	54 540,00	—	—	—	—	—	—	—
2015	Deposits	224 525,78	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 302,00	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	5 157,77	
2017	5 157,77	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2698.0 sq. m (2)	—	99.5 sq. m (1)	
2018	2698.0 sq. m (2)	—	99.5 sq. m (1)	
2017	2698.0 sq. m (2)	—	99.5 sq. m (1)	
2017	2698.0 sq. m (2)	—	99.5 sq. m (1)	
2016	2698.0 sq. m (2)	—	99.5 sq. m (1)	
2016	2698.0 sq. m (2)	—	99.5 sq. m (1)	
2015	2698.0 sq. m (2)	—	99.5 sq. m (1)	
2015	1510.0 sq. m (1)	—	99.5 sq. m (1)	
2014	1510.0 sq. m (1)	—	99.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Honda CR-V 2008	
2017	• Honda CR-V 2008	
2017	• Honda CR-V 2008	
2016	• Honda CR-V 2008	
2016	• Honda CR-V 2008	
2015	• Honda CR-V 2008	
2015	• SsangYong Rexton 2.7 л 2007 • Honda CR-V 2.2 л 2008	
2014	• SsangYong Rexton 2.7 л 2007 • Honda CR-V 2.2 л 2008	



## CAREER:

Period	Position
July 8, 2020 — till July 16, 2020	<b>National Bank of Ukraine</b> , Acting Head
June 15, 2018 —	<b>National Bank of Ukraine</b> , First Deputy Head
Jan. 18, 2016 — till June 15, 2018	<b>National Bank of Ukraine</b> , Deputy Head of the National Bank of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Credit Dnipro"	14352406	client of the bank
JSC "Oschadbank"	00032129	Bank customer
"International Mortgage Bank" llc	33308489	Bank customer

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