



Furman Vasyl Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 2, 1973
Place of birth	Village Shostakove, Cherkasy Oblast
Last position	<u>National Bank of Ukraine</u> , Member of the Board of the National Bank of Ukraine

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **1843520.00**
2. Declared hard cash - USD **1026594.44** exceeds USD 50000

3. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Furman Oksana Oleksandrivna ASSISTANCE FIN EXPERT SD, LLC , ownership	wife	—
Furman Volodymyr Vasylovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рада Національного банку України, член ради НБУ	394 783,81	348 238,00	
2018	Рада Національного банку України, член ради НБУ	405 856,76	417 036,60	
2017	Рада Національного банку України, член ради НБУ	173 278,68	19 233,15	
2016	Council of the National Bank of Ukraine, Member of the National Bank of Ukraine Council	86 368,97	19 312,24	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	205 927,00	143 735,00	—	—	—	—
2019	Cash	20 400 000,00	190 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	108 168,00	—	—	3 346,00	141 437,00	—
2018	Cash	7 050 000,00	80 000,00	—	10 100 000,00	110 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	300 388,00	68 804,00	—	1 235 580,00	246 108,00	—
2017	Cash	800 000,00	—	—	900 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	118 369,00	110 714,00	—	—	162 992,00	—
2016	Cash	886 626,00	—	—	920 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	84 130,80	
2017	79,68	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3782.0 sq. m (7)	—	278.1 sq. m (3)	
2018	530.0 sq. m (1)	—	120.4 sq. m (2)	
2017	530.0 sq. m (1)	—	381.2 sq. m (4)	
2016	530.0 sq. m (1)	—	381.2 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Порш Каєн 2009	
2018	• Порш Каєн 2009	
2017	• Порш Каєн 2009	
2016	• Порш Каєн 2009	



CAREER:

Period

Position

Oct. 24, 2016 —

National Bank of Ukraine,
Member of the Board of the National
Bank of Ukraine

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
PJSC "PUMB"	14282829	client of the bank
"Globus" PJSC	35591059	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Prominvestbank"	00039002	client of the bank
JSC "Oschadbank"	00032129	Bank customer
Joint Stock Bank "Ukr gasbank"	23697280	Bank customer

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Development - WHITE COLLAR HUNDRED