



Stepanova Valentyna Serhiivna

Category	Domestic Politically Exposed Person
Last position	<u>Eastern Territorial Administration of the National Commission on Securities and Stock Market, Head</u>



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	НКЦПФР, директор департаменту НКЦПФР у східному регіоні	21 949,29	—	
2018	НКЦПФР, директор департаменту НКЦПФР у східному регіоні	18 230,09	—	
2017	НКЦПФР, директор департаменту НКЦПФР у східному регіоні	10 322,66	—	
2016	Eastern Territorial Department of NSSMC, Head	7 032,54	—	
2015	Eastern Territorial Department of NSSMC, Head	5 175,35	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	307 538,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	242 678,00	—	—	—	—	—
2018	Cash	—	1 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	160 189,00	—	—	—	—	—
2017	Cash	—	3 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	6 058,00	381,00	—	—	—	—
2016	Cash	—	4 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	26 903,00	4 686,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 5 500,00	
2017	UAH 5 250,00	
2016	UAH 490,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	51.2 sq. m (1)	
2018	1200.0 sq. m (1)	—	51.2 sq. m (1)	
2017	1200.0 sq. m (1)	—	51.0 sq. m (1)	
2016	1200.0 sq. m (1)	—	51.0 sq. m (1)	
2015	1200.0 sq. m (1)	—	51.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI GETZ 2007	
2018	• HYUNDAI GETZ 2007	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Jan. 27, 2012 —	Eastern Territorial Administration of the National Commission on Securities and Stock Market, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Megabank"	09804119	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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