



Martynenko Artem Oleksandrovych

| | |
|---------------|--|
| Category | Close associate |
| Date of birth | 1985 |
| Last position | <u>PJSC "Bank Krovi"</u> , Member of the Supervisory Board |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 580 719,30 UAH**
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|------------------------|--------|
| Martynenko Yuliia Hennadiivna | wife | — |
| Martynenko Platon Artemovych | son | — |
| Ziharenko Yana Ivanivna PJSC "Bank Krovi" , Chairman of Supervisory Board | business relationships | — |
| Vasyliiev Oleksandr Mykolaiovych SE "nei medicines and medical products" , Head | business relationships | — |
| Tsovbun Yuliia Volodymyrivna PJSC "Bank Krovi" , Head | business relationships | — |
| Mykhailova Iryna Ivanivna PJSC "Bank Krovi" , Chairman of Supervisory Board | business relationships | — |
| Borisiuk-Barabash Kseniia Serhiivna PJSC "Bank Krovi" , Acting Head | business relationships | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|-----------------------------------|---------------------------------|----------|
| Navigator Property Management LLC | ownership | 42316060 |
| PJSC "Bank Krovi" | Member of the Supervisory Board | 32557330 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ НАВІГАТОР ПРОПЕРТІ МЕНЕДЖМЕНТ, директор | 5 361,05 | 41 783,42 | |
| 2019 | ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "НАВІГАТОР ПРОПЕРТІ МЕНЕДЖМЕНТ", директор | 5 092,51 | 40 236,99 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|---------------|--------------|----------|--------|--------------|---|
| | | UAH | USD | EUROther | UAHUSD | EUROther | |
| 2019 | Deposits | — | 58 002,00 | — | — | — | — |
| 2019 | Cash | 300 000,00 | 41 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | — | 38 002,00 | — | — | 20 000,00 | — |
| 2019 | Cash | 300 000,00 | 15 000,00 | — | — | 25 000,00 | — |
| 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 | — | — | 105.1 sq. m (1) | |
| 2019 | — | — | 105.1 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---------------|--------|
| 2019 | • BMW X5 2014 | |
| 2019 | • BMW X5 2014 | |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| JSC "Oschadbank" | 00032129 | client of the bank |
| JSC "Ukrsibbank" | 09807750 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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