



Lukovenko Roman Yuriiovich

Category	Close associate
Date of birth	1981
Last position	<u>PJSC Accounting Center</u> , Member of the Supervisory Board
Date of dismissal	Dec. 31, 2016



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vasheka Viktoriia Anatoliivna PJSC Accounting Center , Head of the Audit Committee	business relationships	—
Shapoval Yurii Ivanovych National Commission of Securities and Stock Exchange Market , Member of the Commission	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Національний банк України, Головний юрисконсульт Департаменту з управління діяльністю Корпоративного недержавного пенсійного фонду Національного банку України	12 794,05	—	
2016	Національний банк України, Головний юрисконсульт Департаменту з управління діяльністю Корпоративного недержавного пенсійного фонду Національного банку України	11 368,62	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	865 062,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	25 193,00	—	—	—	—	—
2016	Deposits	664 062,00	—	—	—	—	—
2016	Cash	100 000,00	—	—	—	—	—
2016	Other	13 245,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	113.6 sq. m (2)	
2016	—	—	113.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



CAREER:

Period

Position

July 10, 2015 — till Dec. 31, 2016

PJSC Accounting Center, Member
of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Bank "Pivdenniy"	20953647	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
Forward Bank	34186061	client of the bank
PJSC "Fidobank"	14351016	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank
PJSC "Commercial Bank "Finance Initiative"	33299878	client of the bank

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