



Vasheka Viktoriia Anatoliivna

Category	Close associate
Date of birth	1981
Last position	<u>PJSC Accounting Center</u> , Head of the Audit Committee
Date of dismissal	Dec. 31, 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vasheka Serhii Vitaliiiovych TOB"ФК"АРБІМАРКЕТ" , Director	husband	—
Vasheka Mykyta Serhiiovych	son	—
Zhurov Hennadii Mykolaiovych National Depository of Ukraine PJSC , Chairman of the Board	business relationships	—
Vysotska Svitlana Vasylivna PJSC Accounting Center , Board Member	business relationships	—
Shapoval Yurii Ivanovych National Commission of Securities and Stock Exchange Market , Member of the Commission	business relationships	—
Potapov Volodymyr Heorhiiovych PJSC Accounting Center , Board Member	business relationships	—
Lukovenko Roman Yuriiiovych PJSC Accounting Center , Member of the Supervisory Board	business relationships	—
Konstantinov Oleksii Anatoliiovych PJSC Accounting Center , Deputy Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Товариство з обмеженою відповідальністю "Сайнс Технолоджі", Головний бухгалтер	10 706,60	4 304,93	
2017	Національний банк України, Головний бухгалтер Начальник відділу бухгалтерського обліку та контролю управління адміністрування та контролю Департаменту з управління діяльністю Корпоративного недержавного пенсійного фонду Національного банку України	24 414,33	3 011,53	
2016	Національний банк України, Головний бухгалтер Начальник відділу бухгалтерського обліку та контролю управління адміністрування та контролю Департаменту з управління діяльністю Корпоративного недержавного пенсійного фонду Національного банку України	21 102,19	2 746,08	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1361.0 sq. m (1)	219.4 sq. m (2)	—	
2017	1361.0 sq. m (1)	219.4 sq. m (2)	—	
2016	1361.0 sq. m (1)	219.4 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
July 10, 2015 — till Dec. 31, 2016	PJSC Accounting Center , Head of the Audit Committee



DOSSIER:

more information is available in Ukrainian version of the dossier

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