



Yaroshevskyi Viktor Stepanovich

Category	Close associate
Date of birth	1956
Last position	<u>PJSC "Bank Krovi"</u> , Member of the Supervisory Board
Date of dismissal	March 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 965 379,20 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 228 362,00 UAH**, that in **6.6701** times exceeds income of **184 159,00 UAH** declared for the corresponding year

3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yaroshevskya Halyna Serhiivna	wife	—
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	—
Habdieieva Hanna Andriivna PJSC "Bank Krovi" , Head of the Audit Committee	business relationships	—
Chaikovska Olena Anatoliivna PJSC "Bank Krovi" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство охорони здоров'я України, головний спеціаліст відділу надання медичних послуг населенню Департаменту реалізації політик МОЗ України	18 534,09	5 581,69	
2018	Міністерство охорони здоров'я України , головний спеціаліст	14 236,51	4 472,31	
2017	Міністерство охорони здоров'я України , головний спеціаліст	8 295,65	3 937,34	
2016	Міністерство охорони здоров'я України, Медичний департамент, управління надання медичної допомоги дорослим, відділ організації високоспеціалізованої медичної допомоги, головний спеціаліст	6 772,58	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	92 388,00	—	—	—	—	—	—	—
2019	Cash	—	16 000,00	16 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	14 500,00	—	—	—	—	15 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	12 000,00	—	—	—	—	12 500,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	10 000,00	10 000,00	—
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	71,97	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	66.7 sq. m (1)	
2018	—	—	66.7 sq. m (1)	
2017	—	—	66.7 sq. m (1)	
2016	—	—	66.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
April 28, 2016 — till March 31, 2017	PJSC "Bank Krovi" , Member of the Supervisory Board

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BANK ACCOUNTS:

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

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