



Sulzhyk Roman Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 26, 1974
Last position	<u>National Depository of Ukraine PJSC</u> , Chairman of Supervisory Board
Oct. 11, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.46
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. amount of luxury cars - **1**

3. declared amount of land plots owned since 2015 **4**; out of them **3** without indicated value








CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Selekhman Mykola Mykolaiovych National Depository of Ukraine PJSC , Deputy Head of Supervisory Board	business relationships	—
Arseniuk Oleksandr Vadymovych National Depository of Ukraine PJSC , Deputy Head of Supervisory Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Sakor Limited	ownership	117070
 Gencore Limited	ownership	HE377385
 Hiraga Limited	ownership	114764
 Viaversa Ltd	Beneficial owner	HE383548
 Viaversa Ltd	ownership	HE383548
Fund WOW LLC	ownership	42408893
Fund WOW LLC	Beneficial owner	42408893



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Акціонерне товариство Комерційний банк "ПриватБанк", Незалежний член Наглядової ради	246 644,62	—	
2018	Акціонерне товариство Комерційний банк "ПриватБанк", Незалежний член Наглядової ради (candidate)	125 401,16	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	367 198,00	39 059,00	15 690,00	GBP 23,00	—	—	—	—
2019	Cash	50 000,00	10 000,00	—	—	—	—	—	—
2019	Other	1 334 755,00	30 798,00	—	—	—	—	—	—
2018	Deposits	120 821,00	40 011,00	63 666,00	GBP 8,00	—	—	—	—
2018	Cash	300 000,00	80 000,00	—	—	—	—	—	—
2018	Other	4 980 000,00	88 698,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3967.0 sq. m (5)	454.5 sq. m (1)	120.0 sq. m (1)	
2018	4096.0 sq. m (4)	4547.5 sq. m (1)	120.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Audi A7 2012• Indian Scout Black Cmoke 2016	
2018	<ul style="list-style-type: none">• Audi A7 2012• Indian Scout Black Cmoke 2016	



CAREER:

Period	Position
May 15, 2015 — till Oct. 11, 2016	National Depository of Ukraine PJSC , Chairman of Supervisory Board



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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