



## Batiuk Oleh Volodymyrovych

Category	Close associate
Date of birth	1963
Last position	<u>JSC Ukreximbank</u> , Member of the Supervisory Board

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.66  
Expand

### risks

1. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chubarykh Alla Mykolaivna	wife	—
Voitsekhovska Svitlana Mykhailivna Political party "Front of Changes" , Leader of party	business relationships	—
Hrytsenko Oleksandr Viktorovych JSC Ukreximbank , Head	business relationships	—
Hreba Roman Volodymyrovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Member of the Supervisory Board	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Art-S LLC	ownership	31565968
Art-S LLC	Beneficial owner	31565968



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державний експортно імпортний банк України, член наглядової ради	97 492,54	—	
2017	Державний експортно імпортний банк України, член наглядової ради	68 460,03	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 750 000,00	
2017	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1060.01 sq. m (3)	—	80.0 sq. m (1)	
2017	1060.0 sq. m (2)	—	80.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Лексус 570 2013</li><li>• Ауди А8 2006</li></ul>	
2017	<ul style="list-style-type: none"><li>• Лексус 570 2008</li><li>• Ауди А8 2006</li></ul>	



## CAREER:

Period	Position
Jan. 1, 2016 —	<b>JSC Ukreximbank</b> , Member of the Supervisory Board

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