



## Khramov Yurii Anatoliiovych

Category	Close associate
Date of birth	1957
Last position	<u>Joint Stock Bank "UkrGasbank"</u> , Board Member
Date of dismissal	Sept. 30, 2017

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

2.62  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **11 125 460,00** UAH
2. overall value of the property and assets **182 999 413,36** UAH exceeds income **10 851 939,00** UAH in **16.8633** times
3. amount of luxury cars - **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khramova Nataliia Kapitonivna	wife	—
Shevchenko Kyrylo Yevhenovych National Bank of Ukraine , Head	business relationships	—
Shevalov Artem Valentynovych Commercial Bank Privatbank JSC , Member of the 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	АТ Ощадний банк України, член наглядової ради	407 584,02	50 407,78	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	48 592 715,00	1 957 140,00	15 780,00	—	—	—	—	—
2019	Cash	—	200 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5991.0 sq. m (5)	400.3 sq. m (2)	37.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Jaguar I-Pace 2019	



## CAREER:

Period	Position
Oct. 25, 2016 — till Sept. 30, 2017	<b>Joint Stock Bank "Ukr gasbank",</b> Board Member

**\$**

**BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED