



Oleksiienko Serhii Oleksandrovych

Category	Close associate
Date of birth	1976
Last position	<u>Commercial Bank Privatbank JSC</u> , Member of the Supervisory Board

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **28 154 909,00** UAH
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Oleksiienko Oleksandr Serhiiiovych	son	—
Svystun Andrii Oleksandrovych Commercial Bank Privatbank JSC , Head of the Audit Committee	business relationships	—
Svirin Vadym Volodymyrovych State Audit Service of Ukraine , Deputy Chairman for Digital Development, Digital Transformations and Digitization	business relationships	—
Shlapak Oleksandr Vitaliiiovych Commercial Bank Privatbank JSC , Chairman of the Board	business relationships	—
Prokopiv Ihor Bohdanovych Ukrainian State Production Enterprise Izotop , Head	business relationships	—
Petr Krumkhanzl Commercial Bank Privatbank JSC , Chairman of the Board	business relationships	—
Pereloma Serhii Vitaliiiovych National Joint-Stock Company "Naftogaz of Ukraine" , First Deputy Chairman of the Board	business relationships	—
Pakhachuk Halyna Danylivna Commercial Bank Privatbank JSC , Deputy Chairman of the Board	business relationships	—

Name	Type of connection	Period
Morozov Dmytro Mykhailovych PJSC "Ukrtransgaz" , Head of the Audit Committee	business relationships	—
Lopatina Mariia Dmytrivna Commercial Bank Privatbank JSC , Head of the Audit Committee	business relationships	—
Khymko Myroslav Petrovych PJSC "Ukrtransgaz" , Chairman of the Board	business relationships	—
Akchakocha Enhin Rasikh Commercial Bank Privatbank JSC , 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	АТ КБ Приватбанк, Член наглядової ради	1 689 758,86	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	430 401,00	301 401,00	—	—	—	—
2019	Cash	341 259,00	500 000,00	—	—	—	—
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	—	—	90.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Porsche 911 Carrera 2008	



CAREER:

Period	Position
Jan. 1, 2016 —	Commercial Bank Privatbank JSC , Member of the Supervisory Board
Jan. 2, 2013 — till Sept. 17, 2018	PJSC "Ukrtransgaz" , Board Member

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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