



Mitiukov Ihor Oleksandrovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | 1952 |
| Last position | <u>National Depository of Ukraine PJSC</u> , Chairman of Supervisory Board |
| Date of dismissal | June 3, 2020 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.46
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 668 819,00 UAH**
2. the declared expenditures is **6 731 453,00 UAH**, that constitutes **99,11%** of overall income of declarant (**6 792 233,00 UAH**)

3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
4. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|------------------------|--------|
| Mitiukova Hanna Volodymyrivna | wife | — |
| Zyma Oleksandr Volodymyrovych National Depository of Ukraine PJSC , Member of the Supervisory Board | business relationships | — |
| Yuriev Andrii Mykhailovych National Depository of Ukraine PJSC , Member of the Supervisory Board | business relationships | — |
| Tkachenko Oleh Vasylovych PJSC Accounting Center , Head | business relationships | — |
| Suprun Andrii Volodymyrovych PJSC Accounting Center , Chairman of Supervisory Board | business relationships | — |
| Seliakova Nataliia Mykolaivna National Depository of Ukraine PJSC , Member of the Supervisory Board | business relationships | — |
| Selekhman Mykola Mykolaiovych National Depository of Ukraine PJSC , Deputy Head of Supervisory Board | business relationships | — |
| Panchenko Oleksandr Serhiiiovych National Commission of Securities and Stock Exchange Market , Member of the Commission | business relationships | — |

| Name | Type of connection | Period |
|---|------------------------|--------|
| Manzhulovskyi Sviatoslav Vsevolodovych PJSC Accounting Center , 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 Ощадбанк, Член Наглядової ради, незалежний | 256 005,01 | 30 652,24 | |
| 2019 | АТ Ощадбанк, Член Наглядової ради, незалежний | 256 005,01 | 30 652,24 | |
| 2019 | АТ Ощадбанк, Член Наглядової ради, незалежний | 142 190,67 | 30 652,24 | |
| 2018 | АТ Ощадбанк, Член Наглядової ради, незалежний (candidate) | 204 812,63 | 26 619,05 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | |
|-------------|------------|---------------------|---------------|------|--|--------|-----|----------|
| | | UAH | USD | EUR | Other | UAH | USD | EUROther |
| 2019 | Deposits | 17 937 102,00 | 426 988,00 | 2,00 | CHF 1,00 GBP 47,00 GBP 26 775,00 | — | — | — |
| 2019 | Cash | — | 30 000,00 | — | | — | — | — |
| 2019 | Other | — | — | — | GBP 35 504,00 | — | — | — |
| 2019 | Deposits | 17 937 102,00 | 426 988,00 | 2,00 | CHF 1,00 GBP 47,00 GBP 26 775,00 | — | — | — |
| 2019 | Cash | — | 30 000,00 | — | | — | — | — |
| 2019 | Other | — | — | — | GBP 35 504,00 | — | — | — |
| 2019 | Deposits | 17 937 376,00 | 426 976,00 | — | GBP 26 775,00 | — | — | — |

| Year | Asset type | Declarant | | | | Family | | |
|------|------------|---------------------|---------------|------|---|-----------------|---------------|----------|
| | | UAH | USD | EUR | Other | UAH | USD | EUROther |
| 2019 | Cash | — | 30 000,00 | — | | — | — | — |
| 2019 | Other | — | — | — | GBP 35 504,00 | — | — | — |
| 2018 | Deposits | 13 002 601,00 | 478 684,00 | 2,00 | CHF 1,00 GBP 112 232,00 GBP 47,00 | 2 336 558,00 | 153 341,00 | — |
| 2018 | Cash | — | 30 000,00 | — | | — | — | — |
| 2018 | Other | — | — | — | GBP 35 504,00 | — | — | — |

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 17386.0 sq. m (6) | 1077.3 sq. m (2) | 136.7 sq. m (1) | |
| 2019 | 17386.0 sq. m (6) | 1077.3 sq. m (2) | 136.7 sq. m (1) | |
| 2019 | 17386.0 sq. m (6) | 1077.3 sq. m (2) | 136.7 sq. m (1) | |
| 2018 | 17386.0 sq. m (6) | 1077.3 sq. m (2) | 136.7 sq. m (1) | |



VEHICLES:

Year

Declarant

Family

2019

- Volkswagen Touareg NF 2011
- 1992
- Sea Doo 900 GTX Limited 260 2012

2019

- Volkswagen Touareg NF 2011
- 1992
- Range Rover EVOQUE 2013
- Sea Doo 900 GTX Limited 260 2012

2019

- Volkswagen Touareg NF 2011
- 1992
- Range Rover EVOQUE 2013
- Sea Doo 900 GTX Limited 260 2012

2018

- Volkswagen Touareg NF 2011
 - 1992
-



CAREER:

| Period | Position |
|-----------------------------------|--|
| Nov. 20, 2019 — till May 20, 2020 | JSC "Oschadbank" , Member of the Supervisory Board |
| Jan. 1, 2017 — till June 30, 2018 | PJSC Accounting Center , Member of the Supervisory Board |
| Oct. 11, 2016 — till June 3, 2020 | National Depository of Ukraine PJSC , Chairman of Supervisory Board |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------|-------------------|--------------------|
| PJSC "Ukrsotsbank" | 00039019 | client of the bank |
| "Alfa-Bank" PJSC | 23494714 | client of the bank |
| JSC "Oschadbank" | 00032129 | client of the bank |
| JSC Ukreximbank | 00032112 | client of the bank |

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