



Dorosh Roman Andriiovych

Category	Close associate
Date of birth	1988
Last position	<u>Joint Stock Bank "UkrGasbank"</u> , Member of the Audit Committee
Date of dismissal	March 31, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bilyk Olha Mykolaivna	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	—
Hurmanchuk Andrii Anatoliiovych Commercial Bank Privatbank JSC , Member of the Audit Committee	business relationships	—
Horb Serhii Ivanovych Joint Stock Bank "Ukr gasbank" , Head of the Audit Committee	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Публічне акціонерне товариство "Укртрансгаз", Заступник начальника відділу фінансової безпеки Управління економічної безпеки Департаменту безпеки	8 824,24	—	
2016	Державна аудиторська служба України, Заступник начальника відділу інспектування у галузі промисловості, енергетики, транспорту та фінансових послуг	9 188,26	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	9 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 1, 2016 — till March 31, 2018	Joint Stock Bank "UkrGasbank", Member of the Audit Committee

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