



Shevchuk Serhii Ivanovych

Category	Close associate
Date of birth	1979
Last position	<u>Commercial Bank Privatbank JSC</u> , Member of the Audit Committee
Date of dismissal	Dec. 31, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchuk Olena Yuriivna	wife	—
Shevchuk Oleksandr Serhiiovych	son	—
Svystun Andrii Oleksandrovyh Commercial Bank Privatbank JSC , Head of the Audit Committee	business relationships	—
Shlapak Oleksandr Vitaliiovych Commercial Bank Privatbank JSC , Chairman of the Board	business relationships	—
Petr Krumkhanzl Commercial Bank Privatbank JSC , Chairman of the Board	business relationships	—
Pakhachuk Halyna Danylivna Commercial Bank Privatbank JSC , Deputy Chairman of the Board	business relationships	—
Lopatina Mariia Dmytrivna Commercial Bank Privatbank JSC , Head of the Audit Committee	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	Державна аудиторська служба України, Заступник директора департаменту	19 750,14	—	
2018	Державна аудиторська служба України, Заступник директора департаменту - начальник відділу	16 437,13	1 675,11	
2017	Державна аудиторська служба України, Заступник директора департаменту - начальник відділу	10 700,28	9 230,88	
2016	Державна аудиторська служба України, Заступник директора департаменту - начальник відділу	15 491,69	—	
2015	Державна аудиторська служба України, Заступник начальника відділу	5 222,40	7 919,38	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	3 662,00	—	—	—	—	—
2019	Cash	40 000,00	26 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	39,00	—	—	1 798,00	—	—
2018	Cash	50 000,00	24 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	32 000,00	22 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	25 000,00	19 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	8 000,00	20 500,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	50,65	
2016	14,53	
2015	12,44	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.0 sq. m (2)	—	90.6 sq. m (1)	
2018	1200.0 sq. m (1)	—	90.6 sq. m (1)	
2017	1200.0 sq. m (1)	—	90.6 sq. m (1)	
2016	1200.0 sq. m (1)	—	90.6 sq. m (1)	
2015	1200.0 sq. m (1)	—	90.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
April 1, 2017 — till Dec. 31, 2017	Commercial Bank Privatbank JSC , Member of the Audit Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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