



Blashchuk Yurii Oleksandrovych

Category	Close associate
Date of birth	1958
Last position	<u>Joint Stock Bank "UkrGasbank"</u> , Member of the Supervisory Board

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
2. amount of luxury cars - **1**
3. Income from the teaching and creative activities, and/or part-time work is **3 297 541,00** UAH, that constitutes **92,45%** of declarant's overall income (**3 566 933,00** UAH)

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Blashchuk Alisa Hryhorivna "Well Done" Ilc , ownership	wife	—
Shevchenko Kyrylo Yevhenovych National Bank of Ukraine , Head	business relationships	—
Davda Shrenik Diradzhlal Joint Stock Bank "Ukrgasbank" , 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	Пенсія, Пенсія	150 537,71	—	
2018	Пенсія, Пенсія	94 309,66	—	
2017	Національний банк України, Головний експерт Департаменту банківського нагляду	53 707,80	—	
2016	Національний банк України, Головний експерт Департаменту банківського нагляду	114 689,16	15 202,92	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	756 793,00	229 688,00	—	—	—	—
2019	Cash	29 000,00	7 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	63 520,00	118 331,00	—	300 000,00	7 176,00	—
2018	Cash	200 000,00	80 000,00	—	—	30 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	63 520,00	99 381,00	—	300 000,00	7 176,00	—
2017	Cash	200 000,00	80 000,00	—	—	30 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	170 744,00	65 100,00	—	300 000,00	24 076,00	—
2016	Cash	200 000,00	90 000,00	—	—	30 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	36265.0 sq. m (6)	557.0 sq. m (1)	74.1 sq. m (1)	
2018	36265.0 sq. m (6)	557.0 sq. m (1)	74.1 sq. m (1)	
2017	36265.0 sq. m (6)	557.0 sq. m (1)	74.1 sq. m (1)	
2016	36265.0 sq. m (6)	557.0 sq. m (1)	74.1 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Тойота RAV-4 Hybrid універсал-В 2019	
2018	<ul style="list-style-type: none">Тойота РАФ-4 універсал-В 2014	
2017	<ul style="list-style-type: none">Тойота РАФ-4 універсал-В 2014	
2016	<ul style="list-style-type: none">Тойота РАФ-4 універсал-В 2014	



CAREER:

Period	Position
July 1, 2018 —	Joint Stock Bank "UkrGasbank", Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Ukrainian Bank of Reconstructon and Development"	26520688	client of the bank
Joint Stock Bank "Ukrasbank"	23697280	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
 Fincombank	1002600005347	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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