



## Volchko Oksana Yulianivna

Category	Close associate
Date of birth	1975
Last position	<u>Joint Stock Bank "UkrGasbank"</u> , Member of the Supervisory Board

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **4 902 082,98** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 447 575,36** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuzmiak Yurii Yosyfovych	husband	—
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	АТ Укрпошта (ПАТ АБ Укргазбанк), Член Наглядової Ради	153 407,73	—	
2018	АТ "Укрпошта", Член Наглядової Ради	16 834,94	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	44 956,00	53 968,00	27 601,00		—	—	—	
<b>2019</b>	Cash	—	—	—		—	—	—	
<b>2019</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	57 854,00	16 761,00	14 740,00		—	—	—	
<b>2018</b>	Cash	—	—	—		—	—	—	
<b>2018</b>	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	92.5 sq. m (2)	
2018	—	—	92.5 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Ford Kuga 2012	
2018	• Ford Kuga 2012	



## CAREER:

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



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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