



Kholod Serhii Volodymyrovych

Category Domestic Politically Exposed Person

Date of birth Oct. 27, 1965

Last position National Bank of Ukraine, Deputy Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **11 129 328,29 UAH**
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stetsenko Olesia Vadymivna	cohabitants	—
Kholod Kateryna Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний банк України, Заступник Голови	170 415,65	2 382,31	
2019	Національний банк України, Заступник Голови	170 415,65	2 382,31	
2018	Національний банк України, Заступник Голови	222 192,74	1 863,70	
2017	Національний банк України, Заступник Голови (candidate)	219 467,70	—	
2017	Національний банк України, Заступник Голови	219 467,70	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 763 724,00	403,00	4 007,00	—	—	—	—	—
2019	Cash	—	188 350,00	9 700,00	—	—	—	—	—
2019	Other	851 662,00	—	—	—	—	—	—	—
2019	Deposits	1 760 611,00	403,00	4 007,00	—	—	—	—	—
2019	Cash	—	188 350,00	9 700,00	—	—	—	—	—
2019	Other	851 662,00	—	—	—	—	—	—	—
2018	Deposits	2 122 876,00	—	—	—	—	—	15 500,00	—
2018	Cash	—	71 500,00	5 700,00	—	87 300,00	—	—	—
2018	Other	258 603,00	—	—	246 600,00	—	—	—	—
2017	Deposits	1 252 620,00	—	—	—	—	—	—	—
2017	Cash	—	27 302,00	4 350,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	1 252 620,00	—	—	—	—	—	—	—
2017	Cash	—	27 302,00	4 350,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8171.0 sq. m (4)	376.2 sq. m (1)	246.7 sq. m (2)	
2019	8171.0 sq. m (4)	376.2 sq. m (1)	246.7 sq. m (2)	
2018	8171.0 sq. m (4)	376.2 sq. m (1)	246.7 sq. m (2)	
2017	7663.0 sq. m (3)	376.2 sq. m (1)	—	
2017	7663.0 sq. m (3)	376.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Ниссан Мурано 2004	
2019	• Ниссан Мурано 2004	
2018	• Ниссан Мурано 2004	
2017	• Ниссан Мурано 2004	
2017	• Ниссан Мурано 2004	



CAREER:

Period	Position
July 23, 2018 —	National Bank of Ukraine , Deputy Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "Tascombank"	09806443	client of the bank
PJSC "vtb bank"	14359319	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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