



Adzhuner Shevki

Other names	Acuner Sevki
Category	Close associate
Громадянин(-ка)	United Kingdom of Great Britain and Northern Ireland
Last position	<u>JSC "Oschadbank"</u> , Member of the Supervisory Board
Date of dismissal	Sept. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
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. overall value of the property and assets **247 515 396,44** UAH exceeds income **12 737 781,00** UAH in **19.4316** times

3. 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
 Adzhuner Zhozefa	wife	—
 Adzhuner Ailin	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	акціонерне товариство "Українська залізниця", голова наглядової ради	459 487,91	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2018	Deposits	147 200,00	351 170,00	—	GBP 5 500,00 GBP 105 300,00 GBP 18 700,00 TRY 22 000,00	—	—	—	—
2018	Cash	—	—	—		—	—	—	—
2018	Other	—	420 000,00	—	GBP 2 387 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	420.0 sq. m (4)	—	



VEHICLES:

Year	Declarant	Family
2018	• Volvo S60 2005	



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CAREER:

Period	Position
June 14, 2019 — till Sept. 29, 2019	JSC "Oschadbank" , Member of the Supervisory Board

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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