



Petryk Oleksandr Ivanovych

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | Jan. 20, 1954 |
| Last position | <u>National Bank of Ukraine</u> , Member of the Board of the National Bank of Ukraine |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|----------------------------|--------------------|--------|
| Petryk Zinaida Hennadiivna | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Рада Національного банку України, член Ради НБУ | 118 380,15 | 2 032,32 | |
| 2018 | Рада Національного банку України, член Ради НБУ | 75 028,40 | 1 528,84 | |
| 2017 | Рада Національного банку України, член Ради НБУ (candidate) | 47 264,93 | 1 181,81 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|------|------------|---------------|---------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2019 | Deposits | 456 967,00 | 326 779,00 | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | 385 034,00 | — | — | — | — | — |
| 2018 | Deposits | 175 708,00 | 436 428,00 | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | 394 961,00 | — | — | — | — | — |
| 2017 | Deposits | 25 114,00 | 423 935,00 | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | 403 625,00 | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 5113.0 sq. m (5) | 176.4 sq. m (1) | 214.8 sq. m (3) | |
| 2018 | 5113.0 sq. m (5) | 176.4 sq. m (1) | 136.7 sq. m (2) | |
| 2017 | 5113.0 sq. m (5) | 176.4 sq. m (1) | 136.7 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">• TOYOTA AVENSIS 2008• TOYOTA RAV4 2013 | |
| 2018 | <ul style="list-style-type: none">• TOYOTA AVENSIS 2008• TOYOTA RAV4 2013 | |
| 2017 | <ul style="list-style-type: none">• TOYOTA AVENSIS 2008• TOYOTA RAV4 2013 | |



CAREER:

| Period | Position |
|----------------|--|
| May 21, 2018 — | National Bank of Ukraine, Member of the Board of the National Bank of Ukraine |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|-----------------|-------------------|--------------------|
| JSC Ukreximbank | 00032112 | client of the bank |

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