



Markarova Oksana Serhiivna

Category	Domestic Politically Exposed Person
Date of birth	Oct. 28, 1976
Place of birth	Rivne
Last position	<u>Embassy of Ukraine in the USA</u> , Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. amount of luxury cars - **1**

3. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **4**
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
Volynets Lidiia Danylivna	daughter	—
Volynets Danylo Mefodiiiovych JSC "Oschadbank" , Member of the Supervisory Board	husband	—
Volynets Mariia Danylivna	daughter	—
Volynets Anna Danylivna	daughter	—
Volynets Danylo Danylovych	son	—
Voitsekhovska Svitlana Mykhailivna Political party "Front of Changes" , Leader of party	business relationships	—
Tsyurul Dmytro Borysovych Joint Stock Company "Rodovid Bank" , Head of the Audit Committee	business relationships	—
Svystun Andrii Oleksandrovyh Commercial Bank Privatbank JSC , Head of the Audit Committee	business relationships	—
Shlapak Oleksandr Vitaliiiovych Commercial Bank Privatbank JSC , Chairman of the Board	business relationships	—

Name	Type of connection	Period
Shevchenko Kyrylo Yevhenovych National Bank of Ukraine , Head	business relationships	—
Shevchenko Andrii Mykolaiovych Joint Stock Company "Rodovid Bank" , Authorized Person for Liquidation of Individual Deposit Guarantee Fund of Rodovid Bank JSC	business relationships	—
Raitburh Yurii Hryhorovych Joint Stock Company "Rodovid Bank" , Head of the Board	business relationships	—
Pyshnyi Andrii Hryhorovych JSC "Oschadbank" , Head	business relationships	—
Petr Krumkhanzl Commercial Bank Privatbank JSC , Chairman of the Board	business relationships	—
Pakhachuk Halyna Danylivna Commercial Bank Privatbank JSC , Deputy Chairman of the Board	business relationships	—
Lopatina Mariia Dmytrivna Commercial Bank Privatbank JSC , Head of the Audit Committee	business relationships	—
Kulish Viktor Mykolaiovych State Enterprise Hotel Kosazkyi under the Ministry of Defense of Ukraine , Head	business relationships	—

Name	Type of connection	Period
Hurmanchuk Andrii Anatoliiovych Commercial Bank Privatbank JSC , Member of the Audit Committee	business relationships	—
Hrytsenko Oleksandr Viktorovych JSC Ukreximbank , Head	business relationships	—
Horb Serhii Ivanovych Joint Stock Bank "UkrGasbank" , Head of the Audit Committee	business relationships	—
Davydiuk Nataliia Anatoliivna Joint Stock Company "Rodovid Bank" , Head of the Audit Committee	business relationships	—
Akchakocha Enhin Rasikh Commercial Bank Privatbank JSC , Chairman of Supervisory Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Arenta LLC	Former Founder/shareholder	
NYVKY BUSINESS-CENTER, Private Joint-Stock Company	Beneficial owner	35290772
Limited Liability Company "Zenit ltd"	Joint ownership	30318929
NYVKY BUSINESS-CENTER, Private Joint-Stock Company	Shareholder	35290772
Limited Liability Company "Zenit ltd"	Joint ownership	30318929
"tam "Architekta" llc	Joint ownership	35570327
Private enterprise "Frigate"	ownership	32973673
"tam "Architekta" llc	Beneficial owner	35570327



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство фінансів України , Міністр фінансів	114 853,53	1 629 858,29	
2018	Міністерство фінансів України , Міністр	212 067,71	237 600,53	
2017	Міністерство фінансів України , Перший заступник міністра фінансів, урядова уповноважена з питань інвестицій	28 276,61	522 368,22	
2016	Ministry of Finance of Ukraine, First Deputy Minister of Finances	585 107,47	453 597,33	
2015	Ministry of Finance of Ukraine, First Deputy Minister of Finances	345 700,65	38 351,09	
2015	Ministry of Finances of Ukraine , Deputy Minister of Finances of Ukraine, Head of the Apparatus	345 700,72	38 351,15	
2014	Ministry of Finances of Ukraine , Deputy Minister - Chief of Staff for the Minister of Finance of Ukraine	111 722,74	195 994,01	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	20 814 861,00	80 169,00	72,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	6 302 366,00	—	—	3 460 998,00	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	459 159,00	—	—	—
2017	Deposits	1 987 595,00	—	—	146 920,00	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	635 000,00	—	—	976 000,00	—	—	—	—
2016	Deposits	2 534 042,00	—	—	123 634,00	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	635 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	2 630 411,00	—	—	—	30 281,00	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	4 016 000,00	—	—	—	1 708 000,00	—	—	—
2015	Deposits	2 630 431,04	—	—	—	30 281,32	—	—	—
2014	Deposits	23 688,44	—	—	—	29 602,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 194 677,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 200 000,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	25952.0 sq. m (7)	2519.1 sq. m (3)	472.2 sq. m (3)	
2018	25952.0 sq. m (7)	2519.1 sq. m (3)	846.3 sq. m (4)	
2017	26852.0 sq. m (7)	2349.8 sq. m (2)	567.8 sq. m (5)	
2016	26852.0 sq. m (7)	2349.8 sq. m (2)	567.8 sq. m (5)	
2015	26852.0 sq. m (7)	2349.8 sq. m (2)	567.8 sq. m (5)	
2015	24633.0 sq. m (2)	2350.0 sq. m (2)	444.0 sq. m (4)	
2014	16000.0 sq. m (6)	2350.0 sq. m (2)	444.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Хонда Акорд 2012	
2017	• Хонда Акорд 2012	
2016	• Хонда Акорд 2012	
2015	• Хонда Акорд 2012	
2015	• Honda Accord 2400 куб. см. 2012	
2014	• Mercedes-Benz GL 2987 2008	



CAREER:

Period**Position**

Feb. 25, 2021 —

Embassy of Ukraine in the USA,
Extraordinary and Plenipotentiary
Ambassador

Aug. 29, 2019 — till March 4, 2020

Cabinet of Ministers of Ukraine,
Member of the Cabinet of Ministers
of Ukraine - Minister of Finance of
Ukraine

Aug. 29, 2019 — till March 4, 2020

Ministry of Finance of Ukraine,
Minister

Nov. 22, 2018 — till Aug. 29, 2019

Cabinet of Ministers of Ukraine,
Member of the Cabinet of Ministers
of Ukraine - Minister of Finance of
Ukraine

Nov. 22, 2018 — till Aug. 29, 2019

Ministry of Finance of Ukraine,
Minister

June 8, 2018 — till Nov. 22, 2018

Ministry of Finance of Ukraine,
Temporarily Acting Minister

April 30, 2016 — till Nov. 22, 2018

Ministry of Finance of Ukraine,
First Deputy Minister of Finance of
Ukraine

Jan. 1, 2016 —

Commercial Bank Privatbank
JSC, Member of the Supervisory
Board

April 28, 2015 — till March 31, 2016

Joint Stock Bank "Ukrgasbank",
Member of the Supervisory Board

April 1, 2015 — till March 31, 2018

JSC "Oschadbank", Member of the
Supervisory Board

Period**Position**

March 11, 2015 — till April 30, 2016

Ministry of Finance of Ukraine,
Deputy Minister of Finance of
Ukraine, Chief of Staff

Jan. 1, 2015 — till Sept. 30, 2017

**Joint Stock Company "Rodovid
Bank",** Member of the Supervisory
Board

Jan. 1, 2015 —

JSC Ukreximbank, Member of the
Supervisory Board**\$****BANK ACCOUNTS:****Bank****Taxpayer's number****Status**

Commercial Bank Privatbank JSC

14360570

client of the
bank

JSC "Oschadbank"

00032129

Bank customer

PJSC "Commercial Bank
"Accordbank"

35960913

Bank customer

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