



## Hontareva Valeriia Oleksiivna

Category	Domestic Politically Exposed Person
Date of birth	Oct. 20, 1964
Place of birth	Dnipropetrovsk
Last position	<u>National Bank of Ukraine</u> , Head of the National Bank of Ukraine
Date of dismissal	March 15, 2018

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

1.48  
Expand

#### risks

1. overall value of the property and assets **232 692 367,90** UAH exceeds income **9 824 274,00** UAH in **23.6855** times
2. amount of luxury cars - **1**

3. declared amount of real estate owned since 2015 **3**; out of them **1** without indicated value




## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hontarev Oleh Borysovych	husband	—
Hontarev Anton Olehovych Limited Liability Company "Europyvzbut" , Joint ownership	son	—
Hontarev Mykyta Olehovych	son	—
Poroshenko Petro Oleksiiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ICU Holdings Limited	Former Shareholder	



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Національний Банк України, Голова	203 758,44	150 631,01	
2017	Національний Банк України, Голова	3 114 323,11	122 620,58	
2016	Національний Банк України, Голова	2 096 917,49	18 732,69	
2015	National Bank of Ukraine, Head of the National Bank of Ukraine	1 116 006,91	37 069,33	
2015	National Bank of Ukraine, Head of the National Bank of Ukraine	1 116 006,91	37 069,33	
2014	National Bank of Ukraine , Head of the National Bank of Ukraine	1 661 184,64	195 834,59	
2013	National Bank of Ukraine , Head of the National Bank of Ukraine	470 785,04	145 754,73	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family		
		UAH	USD	EURO	Other	UAH	USD	EURO
<b>2018</b>	Deposits	1 892,00	3 756 639,00	—	GBP 2 447,00	1 220 744,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—	—
<b>2018</b>	Other	222 387,00	—	—	—	—	—	—
<b>2017</b>	Deposits	—	4 808 029,00	—	—	2 100 000,00	2 852,00	—
<b>2017</b>	Cash	—	—	—	—	—	—	—
<b>2017</b>	Other	195 553,00	—	—	—	—	—	—
<b>2016</b>	Deposits	1 184,00	2 655 618,00	—	—	1 100 000,00	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—
<b>2016</b>	Other	126 492,00	—	—	—	—	—	—
<b>2015</b>	Deposits	61 934,00	1 831 391,00	—	—	1 100 000,00	—	—
<b>2015</b>	Cash	—	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2015</b>	Deposits	44 017 196,00	—	—	900 000,00	—	—
<b>2014</b>	Deposits	15 822 649,00	—	—	1 280 000,00	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2015</b>	UAH 1 200 000,00	
<b>2014</b>	UAH 1 000 000,00	
<b>2013</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	33,93	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	3430.0 sq. m (2)	316.8 sq. m (1)	210.86 sq. m (3)	
2017	5155.0 sq. m (3)	712.8 sq. m (2)	203.0 sq. m (3)	
2016	5185.0 sq. m (4)	716.1 sq. m (2)	210.86 sq. m (3)	
2015	2950.0 sq. m (2)	396.0 sq. m (1)	203.0 sq. m (3)	
2015	2950.0 sq. m (2)	646.0 sq. m (2)	203.0 sq. m (3)	
2014	2950.0 sq. m (5)	646.0 sq. m (2)	203.0 sq. m (3)	
2013	900.0 sq. m (3)	250.0 sq. m (2)	106.0 sq. m (1)	





## VEHICLES:

---

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Porsche Cayenne 2013</li></ul>	
2017	<ul style="list-style-type: none"><li>• Porsche Cayenne 2013</li><li>• Porsche Panamera 2012</li></ul>	
2016	<ul style="list-style-type: none"><li>• Porsche Cayenne 2013</li><li>• Porsche Panamera 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>• Porsche Cayenne 2013</li><li>• Porsche Panamera 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>• Porsche Panamera 3500.300 κ. c 2012</li><li>• Porsche Cayenne 3600.300 κ. c 2013</li></ul>	
2014	<ul style="list-style-type: none"><li>• Porsche Panamera 3500.300 κ. c 2012</li><li>• Porsche Cayenne 3600.300 κ. c 2013</li></ul>	
2013	<ul style="list-style-type: none"><li>• Infinity,FX 2007</li><li>• Porsche,Panamera 2012</li><li>• Porsche,Cayenne 2013</li></ul>	

---



## CAREER:

### Period

### Position

June 19, 2014 — till March 15, 2018

**National Bank of Ukraine**, Head  
of the National Bank of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

"Alfa-Bank" PJSC

23494714

client of the bank

JSC "Oschadbank"

00032129

Bank customer

JSC Ukreximbank

00032112

Bank customer



## DOCUMENTS

---

### Other documents

- [corporate\\_structure\\_BANC AVANGARD\\_17.06.2014\\_UA](#)

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© [Anti-corruption Action Centre, 2015-2019](#)

Design - [DEMCH.CO](#)

Development - [WHITE COLLAR HUNDRED](#)