



## Smolii Yakiv Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 1, 1961
Place of birth	village Verbovets, Ternopil Oblast (region)
Last position	<u>National Bank of Ukraine</u> , Head of the National Bank of Ukraine
Date of dismissal	July 3, 2020

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

0.66  
Expand

#### risks

1. overall value of the property and assets **228 940 310,89** UAH exceeds income **20 444 659,00** UAH in **11.198** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Smolii Svitlana Mykolaivna Limited Liability Company "Nova Odessa Grain Elevator" , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2018</b>	Національний банк України, Голова Національного банку України	625 710,22	111 786,66	
<b>2017</b>	Національний банк України, Перший заступник голови	544 484,00	116 278,15	
<b>2017</b>	Національний банк України, Перший заступник голови	541 599,60	116 278,15	
<b>2016</b>	National Bank of Ukraine, First Deputy Head	690 383,19	91 387,38	
<b>2015</b>	National Bank of Ukraine, Deputy Head	715 094,63	67 911,30	
<b>2015</b>	Національний банк України, Заступник голови	783 295,59	77 818,64	
<b>2015</b>	Національний банк, заступник голови національного банку України	715 169,47	67 911,30	
<b>2014</b>	National Bank of Ukraine , Deputy Head of the National Bank of Ukraine	1 160 112,29	281 014,59	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	7 363 810,00	3 685 440,00	109,00		3 153 693,00	18 633,00	3 902,00	
<b>2018</b>	Cash	—	—	—		—	—	—	
<b>2018</b>	Other	213 584,00	—	—		330 100,00	—	—	
<b>2017</b>	Deposits	6 443 685,00	3 935 421,00	115,00		4 302 865,00	37 892,00	2 825,00	
<b>2017</b>	Cash	—	—	—		—	—	—	
<b>2017</b>	Other	213 584,00	—	—		—	—	—	
<b>2017</b>	Deposits	6 441 071,00	3 935 238,00	—		4 248 526,00	35 484,00	2 618,00	
<b>2017</b>	Cash	—	—	—		—	—	—	
<b>2017</b>	Other	213 584,00	—	—		—	—	—	
<b>2016</b>	Deposits	6 434 761,00	3 968 191,00	—		5 336 870,00	35 341,00	—	
<b>2016</b>	Cash	—	—	—		—	—	—	
<b>2016</b>	Other	120 053,00	—	—		—	—	—	
<b>2015</b>	Deposits	6 763 813,00	4 216 686,00	—		5 274 703,00	47 699,00	14 894,00	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	890 000,00	—	—	—	—	—	—	—
2015	Deposits	6 895 627,00	4 217 062,00	4,00	—	5 321 762,00	50 121,00	15 110,00	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	890 000,00	—	—	—	—	—	—	—
2015	Deposits	108 105 961,00	—	—	—	6 948 884,00	—	—	—
2014	Deposits	93 847 605,00	—	—	—	8 008 145,00	—	—	—

## FINANCIAL LIABILITIES

---

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

---



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	33,55	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	69287.0 sq. m (13)	654.06 sq. m (1)	353.1 sq. m (2)	
2017	66742.0 sq. m (13)	418.8 sq. m (1)	353.1 sq. m (2)	
2017	66742.0 sq. m (13)	654.06 sq. m (1)	353.1 sq. m (2)	
2016	66745.0 sq. m (13)	418.8 sq. m (1)	223.1 sq. m (1)	
2015	66745.0 sq. m (13)	418.8 sq. m (1)	410.6 sq. m (3)	
2015	66742.0 sq. m (14)	418.8 sq. m (1)	540.6 sq. m (4)	
2015	11316.0 sq. m (3)	418.8 sq. m (1)	410.6 sq. m (3)	
2014	20924.0 sq. m (4)	418.8 sq. m (1)	410.6 sq. m (3)	



**VEHICLES:**

---

Year	Declarant	Family
<b>2018</b>	<ul style="list-style-type: none"> <li>• Гідроцикл 2009</li> <li>• VOLKSWAGEN Multivan 2012</li> <li>• Toyota LC100 2006</li> <li>• Mitshubishi Colt 2002</li> <li>• Верда 2011</li> </ul>	
<b>2017</b>	<ul style="list-style-type: none"> <li>• Гідроцикл 2009</li> <li>• VOLKSWAGEN Multivan 2012</li> <li>• Toyota LC100 2006</li> <li>• Mitshubishi Colt 2002</li> <li>• Верда 2011</li> </ul>	
<b>2017</b>	<ul style="list-style-type: none"> <li>• Гідроцикл 2009</li> <li>• VOLKSWAGEN Multivan 2012</li> <li>• Mitshubishi Colt 2002</li> <li>• Toyota LC100 2006</li> <li>• Верда 2011</li> </ul>	
<b>2016</b>	<ul style="list-style-type: none"> <li>• Гідроцикл 2009</li> <li>• VW Multivan 2012</li> <li>• Toyota LC100 2006</li> <li>• Mitshubishi Colt 2002</li> <li>• Верда 2011</li> </ul>	
<b>2015</b>	<ul style="list-style-type: none"> <li>• Гідроцикл 2009</li> <li>• VW Multivan 2012</li> <li>• Toyota LC100 2006</li> <li>• Hyundai Tucson 2012</li> <li>• Mitshubishi Colt 2002</li> <li>• Верда 2011</li> </ul>	

Year

Declarant

Family

**2015**

- Гідроцикл 2009
- VW Multivan 2012
- Toyota LC100 2006
- Hyundai Tucson 2012
- Mitshubishi Colt 2002
- Верда 2011

**2015**

- Toyota Land Cruiser 100 4200 2006
- Volkswagen Multivan 1968 2012
- Mitsubishi 1600 2002
- Hyundai Tucson 1991 2012
- гідроцикл 307/255 2009
- причіп 2011

**2014**

- Range Rover 4400 куб. см. 2011
- Toyota Land Cruiser 100 4200 куб. см. 2006
- Volkswagen Multivan 1968 куб. см. 2012
- Audi Q5 1984 куб. см. 2009
- Mitsubishi 1600 куб. см. 2002
- Hyundai Tucson 1991 куб. см. 2012
- Гідроцикл 307/255 2009



## CAREER:

---

Period	Position
March 15, 2018 — till July 3, 2020	<b>National Bank of Ukraine</b> , Head of the National Bank of Ukraine
May 11, 2017 — till March 15, 2018	<b>National Bank of Ukraine</b> , a.i. Head of National Bank of Ukraine
Oct. 2016 — till March 15, 2018	<b>National Bank of Ukraine</b> , First Deputy Head
April 25, 2014 — till Oct. 2016	<b>National Bank of Ukraine</b> , Deputy Head of the National Bank of Ukraine

---

\$

---

## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
"Sberbank of Russia" ltd	25959784	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
JSC "Delta Bank"	34047020	Bank customer
JSC Ukreximbank	00032112	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

---

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](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](http://WHITE COLLAR HUNDRED)