



Churii Oleh Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 19, 1970
Place of birth	Kyiv City
Last position	<u>National Bank of Ukraine</u> , Deputy Head of the National Bank of Ukraine
Date of dismissal	July 23, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **11 792 987,60 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **21 676 045,20** UAH, that in **15.3702** times exceeds income of **1 410 262,00** UAH declared for the corresponding year
3. in the current declaration, overall value of declared movable property, real estate and cash is **13 235 261,60** UAH, that is in **5.8163** times exceeds the declared amount in previous declaration (**2 275 563,50** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Churii Svitlana Valentynivna	wife	—
Churii Denys Olehovich	son	—
Churii Oles Olehovich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний банк України, заступник Голови	161 724,90	6 254,59	
2018	Національний банк України, заступник Голови	131 686,60	2 669,39	
2017	Національний банк України, заступник Голови	97 725,79	1 365,92	
2016	National Bank of Ukraine, Deputy Head	67 903,08	367,76	
2015	National Bank of Ukraine, Deputy Head	58 632,94	33,28	
2015	Національний банк, заступник голови національного банку України	58 632,98	12,48	
2014	National Bank of Ukraine, Head of the Open Markets Department of the National Bank of Ukraine	269 769,86	5 243,19	
2013	National Bank of Ukraine , Head of the Department of the National Bank of Ukraine	459 469,27	547 989,14	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUROther
2019	Deposits	2 546 629,00	17 084,00	—	GBP 4,00	—	—	—
2019	Cash	—	212 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	1 098,00	329 513,00	1,00	1 444,00	—	—	—
2018	Cash	—	—	—	—	15 000,00	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	59 463,00	344 654,00	—	—	—	—	—
2017	Cash	—	—	—	—	21 000,00	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	61 086,00	349 100,00	—	—	20 000,00	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	85 181,00	168,00	—	8 802,00	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	Other	UAH	USD
2015	Cash	—	380 000,00	8 000,00	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	29 900,00	—	—	5 000,00	—	—
2014	Deposits	150 845,00	—	—	1 138,00	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 25 763,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5350.0 sq. m (3)	66.1 sq. m (1)	152.9 sq. m (2)	
2018	5350.0 sq. m (2)	66.1 sq. m (1)	152.9 sq. m (2)	
2017	5350.0 sq. m (2)	66.1 sq. m (1)	152.9 sq. m (2)	
2016	5350.0 sq. m (2)	66.1 sq. m (1)	152.9 sq. m (2)	
2015	5350.0 sq. m (2)	66.1 sq. m (1)	152.9 sq. m (2)	
2015	5350.0 sq. m (2)	66.1 sq. m (1)	153.5 sq. m (2)	
2014	5350.0 sq. m (2)	—	152.9 sq. m (2)	
2013	5350.0 sq. m (3)	—	152.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Venza 2011• Volkswagen Passat Variant 1993	
2018	<ul style="list-style-type: none">• Toyota Venza 2011	
2017	<ul style="list-style-type: none">• Toyota Venza 2011	
2016	<ul style="list-style-type: none">• Toyota Venza 2011	
2015	<ul style="list-style-type: none">• Toyota Venza 2011	
2015	<ul style="list-style-type: none">• Toyota Venza 2672 куб. см. 2011	
2014	<ul style="list-style-type: none">• Toyota Venza 2672 куб. см. 2011	
2013	<ul style="list-style-type: none">• Toyoyta,Venza 2011	



CAREER:

Period	Position
June 2015 — till July 23, 2020	National Bank of Ukraine , Deputy Head of the National Bank of Ukraine
Oct. 28, 2014 — till June 2015	National Bank of Ukraine , Member of the Board of the National Bank of Ukraine - Director of Department of Open Markets



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "vtb bank"	14359319	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
PJSCCB PRAVEX-BANK	14360920	Bank customer
JSC "Oschadbank"	00032129	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

Development - WHITE COLLAR HUNDRED