



Shulha Alla Anatoliivna

Category	Close associate
Date of birth	Aug. 12, 1968
Last position	<u>JSC Ukreximbank</u> , Member of the Supervisory Board
Date of dismissal	Nov. 3, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **7 328 763,20** UAH
2. overall value of the property and assets **257 271 083,02** UAH exceeds income **25 231 569,00** UAH in **10.1964** times
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year

Position

Declarant's
income, USD

Family
income,
USD

Expenses and other
transactions of the
declarant, USD

2019 АТ УКРЕКСІМБАНК, Член
наглядової ради

1 064 865,16 —

2018 АТ "Укрексімбанк", Член
наглядової ради (candidate)

1 456 438,86 —



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	75 140,00	1 004 559,00	5 883,00	—	—	—	—	—
2019	Cash	—	110 000,00	18 000,00	—	—	—	—	—
2019	Other	55 185,00	3 400 000,00	—	—	—	—	—	—
2018	Deposits	3 651,00	1 261 480,00	—	—	—	—	—	—
2018	Cash	—	100 000,00	23 000,00	—	—	—	—	—
2018	Other	4 245 428,00	3 100 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	237.9 sq. m (2)	
2018	—	—	237.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• INFINITI QX70 2014	
2018	• INFINITI QX70 2014	



CAREER:

Period	Position
June 14, 2019 — till Nov. 3, 2019	JSC Ukreximbank , Member of the Supervisory Board
April 25, 2014 — till Jan. 18, 2016	National Bank of Ukraine , Member of the Board of the National Bank of Ukraine - Director of General Department of Banking Supervision



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
"Sberbank of Russia" ltd	25959784	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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