



Danyliuk Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	July 22, 1975
Place of birth	Grigoriopol,, Moldova
Last position	<u>National Depository of Ukraine PJSC</u> , Chairman of Supervisory Board

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.90
Expand



risks

1. in the current year, monetary assets of declarant and family members are **8 574 512,01** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**7 848 432,38** UAH)

2. overall amount of cash owned by declarant and family members is **2 311 753,20 UAH**
3. cash declared in the very first electronic asset declaration available in the system is **10 245 376,10 UAH**, that in **18.5758** times exceeds income of **551 545,00 UAH** declared for the corresponding year
4. the declared expenditures is **2 367 508,00 UAH**, that constitutes **114,20%** of overall income of declarant (**2 073 174,00 UAH**)
5. amount of luxury cars - **1**
6. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Danyliuk Olha Volodymirivna	wife	—
 Danyliuk Richard Oleksandrovyh	son	—
 Danyliuk Volodymyr Oleksandrovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	РНБОУ, Секретар РНБОУ	84 399,77	3 095,81	
2018	Міністерство Фінансів, Міністр	34 853,86	3 086,57	
2017	Міністерство Фінансів, Міністр	20 628,35	1 292,47	
2016	Ministry of Finances of Ukraine , Minister	18 931,80	—	
2015	Ministry of Finances of Ukraine , Minister	22 944,01	—	
2015	Administration of the President of Ukraine / Secretariat of the President of Ukraine , Deputy Head of the Presidential Administration of Ukraine	7 404,09	—	
2014	Administration of the President of Ukraine / Secretariat of the President of Ukraine , Head of the Coordination Center for Implementation of Economic Reforms	8 081,66	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
2019	Deposits	54 348,00	3 130,00	45 895,00		—	—	—
2019	Cash	—	36 000,00	—	GBP 4 000,00	—	—	—
2019	Other	1 498,00	53 000,00	—		—	—	—
2018	Deposits	5 297,00	357,00	—		—	—	150,00
2018	Cash	—	56 000,00	—		—	—	—
2018	Other	1 424,00	53 000,00	—		989,00	—	—
2017	Deposits	88 714,00	3 589,00	—		—	—	—
2017	Cash	—	115 000,00	—		—	—	—
2017	Other	—	53 000,00	—		—	—	—
2016	Deposits	3 188,00	1 458,00	—		—	—	—
2016	Cash	—	130 000,00	—		—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
2016	Other	—	53 000,00	—		—	—	—
2015	Deposits	4 293,00	1 243,00	—		—	—	—
2015	Cash	—	155 000,00	—		—	—	—
2015	Other	—	53 000,00	—		—	—	—
2015	Deposits	30 299,00	—	—		—	—	—
2014	Deposits	42 200,00	—	—		525 595,00	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH 935 680,00	
2018	UAH 3 445 503,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 53 500,00	
2014	UAH 49 700,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	40,56	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	984.0 sq. m (1)	290.0 sq. m (1)	—	
2018	984.0 sq. m (1)	290.0 sq. m (1)	—	
2017	984.0 sq. m (1)	290.0 sq. m (1)	—	
2016	984.0 sq. m (1)	290.0 sq. m (1)	—	
2015	984.0 sq. m (1)	290.0 sq. m (1)	—	
2015	984.0 sq. m (1)	290.0 sq. m (1)	—	
2014	—	290.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• вольво XC60 2017	
2017	• БМВ Х5 2008	
2016	• БМВ Х5 2008	
2015	• БМВ Х5 2008	
2015	• BMW X5 2996 куб. см., 200 кВт , 485.1 см 2008	
2014	• BMW X5 2996 куб. см., 200 кВт , 485.1 см 2008	



CAREER:

Period	Position
Sept. 24, 2020 —	National Depository of Ukraine PJSC , Chairman of Supervisory Board
May 28, 2019 — till Sept. 30, 2019	PHBO , Secretary
April 15, 2016 — till June 7, 2018	Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Finance of Ukraine
April 14, 2016 — till June 7, 2018	Ministry of Finance of Ukraine , Minister of Finances of Ukraine
Sept. 25, 2015 — till April 14, 2016	Administration of President of Ukraine , Заступник Глави
July 17, 2014 — till April 14, 2016	Administration of President of Ukraine , Representative of the President in the Cabinet of Ministers
Dec. 28, 2010 — till 2015	Coordination Centre for Implementation of Economic Reforms , Head of Economic Reform Coordination Center

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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