



Pakhachuk Halyna Danylivna

Category	Close associate
Date of birth	May 14, 1966
Last position	<u>Commercial Bank Privatbank JSC</u> , Deputy Chairman of the Board
Date of dismissal	June 30, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vashchuk Oleksandra Andriivna	daughter	—
Vashchuk Olena Zakharivna	mother in law	—
Vashchuk Andrii Petrovych "Prime Rate" Ilc , Beneficial owner	husband	—
Yershova Nina Serhiivna Commercial Bank Privatbank JSC , Member of the Audit Committee	business relationships	—
Yarmolenko Valentyna Vasylivna Commercial Bank Privatbank JSC , Board Member	business relationships	—
Voitsekhovska Svitlana Mykhailivna Political party "Front of Changes" , Leader of party	business relationships	—
Svystun Andrii Oleksandrovych Commercial Bank Privatbank JSC , Head of the Audit Committee	business relationships	—
Silih Stiven Commercial Bank Privatbank JSC , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Shlapak Oleksandr Vitaliiiovych Commercial Bank Privatbank JSC , Chairman of the Board	business relationships	—
	business relationships	—
Shevchuk Serhii Ivanovych Commercial Bank Privatbank JSC , Member of the Audit Committee	business relationships	—
Shevalov Artem Valentynovych Commercial Bank Privatbank JSC , Member of the Supervisory Board	business relationships	—
Samarina Hanna Yuriivna Commercial Bank Privatbank JSC , Acting Chairman of the Board	business relationships	—
Pyshnyi Andrii Hryhorovych JSC "Oschadbank" , Head	business relationships	—
Petr Krumkhanzl Commercial Bank Privatbank JSC , Chairman of the Board	business relationships	—
	business relationships	—
Oleksiienko Serhii Oleksandrovych Commercial Bank Privatbank JSC , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Moneta Andrea Commercial Bank Privatbank JSC , Member of the Supervisory Board	business relationships	—
Markarova Oksana Serhiivna Embassy of Ukraine in the USA , Extraordinary and Plenipotentiary Ambassador	business relationships	—
Malizh Fransis Commercial Bank Privatbank JSC , Member of the Supervisory Board	business relationships	—
Lopatina Mariia Dmytrivna Commercial Bank Privatbank JSC , Head of the Audit Committee	business relationships	—
	business relationships	—
Kharitich Serhii Volodymyrovych Commercial Bank Privatbank JSC , Board Member	business relationships	—
Hurmanchuk Andrii Anatoliiovych Commercial Bank Privatbank JSC , Member of the Audit Committee	business relationships	—
Dubrovin Oleksandr Vitaliiovych Joint Stock Bank "UkrGasbank" , Board Member	business relationships	—
Berezhnyi Oleksii Mykolaiovych Joint Stock Bank "UkrGasbank" , Board Member	business relationships	—

Name	Type of connection	Period
Basan Olena Ivanivna Commercial Bank Privatbank JSC , Member of the Audit Committee	business relationships	—
Akchakocha Enhin Rasikh Commercial Bank Privatbank JSC , Chairman of Supervisory Board	business relationships	—
	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Ministry of Finance of Ukraine, Director of Department of Debt Policy	15 461,75	31 275,85	
2015	Ministry of Finance of Ukraine, Director of the Department	10 270,46	31 938,82	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	100.0 sq. m (1)	437.0 sq. m (1)	107.27 sq. m (2)	
2015	100.0 sq. m (1)	437.0 sq. m (1)	107.27 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	<ul style="list-style-type: none"> • volkswagen touareg 2013 • lexus gx-470 2008 	



CAREER:

Period

Position

July 26, 2017 — till Feb. 14, 2018

**Commercial Bank Privatbank
JSC**, Head

July 1, 2017 — till Sept. 30, 2017

**Commercial Bank Privatbank
JSC**, Chairman of the Board

Jan. 1, 2016 — till June 30, 2018

**Commercial Bank Privatbank
JSC**, Deputy Chairman of the Board

Jan. 1, 2014 — till Dec. 31, 2017

JSC "Oschadbank", Member of the
Supervisory Board

April 23, 2013 — till Dec. 20, 2016

**PJSC "State Food and Grain
Corporation of Ukraine"**,
Supervisory Board

— till Dec. 20, 2016

Ministry of Finance of Ukraine,
Director of the Department of the
Ministry of Finance of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED