



## Symonenko Oksana Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>National Commission of Securities and Stock Exchange Market</u> , Director of the Department of Joint Investment and Regulation of Institutional Investors of the National Securities And Stock Market Commission
May 1, 2016	Change of the legislation, which sets up PEP status

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **83000.0** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Symonenko Yurii Ivanovych Генеральна прокуратура України , Прокурор відділу розгляду звернень громадян	husband	—
Symonenko Anastasiia Yuriivna Національна комісія з цінних паперів та фондового ринку , Головний спеціаліст	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна комісія з цінних паперів та фондового ринку, Директор департаменту	17 872,12	30 393,07	
2018	Національна комісія з цінних паперів та фондового ринку, Директор департаменту	14 844,23	73 344,34	
2017	Національна комісія з цінних паперів та фондового ринку, Директор департаменту	10 442,92	15 363,72	
2016	National Securities and Stock Market Commission, Director of the Department	6 615,51	9 117,80	
2015	National Securities and Stock Market Commission, Director of the Department	5 723,59	9 329,27	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	56 732,00	—	—	—	—	—
<b>2019</b>	Cash	—	69 200,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	13 400,00	—	—	38 200,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	7 400,00	—	—	10 500,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	150 000,00	—	—	—	7 500,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	100 000,00	—	—	—	6 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	27,05	
<b>2017</b>	14,23	
<b>2016</b>	7,36	
<b>2015</b>	4,16	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1011.0 sq. m (1)	117.8 sq. m (1)	145.15 sq. m (2)	
<b>2018</b>	1011.0 sq. m (1)	117.8 sq. m (1)	145.15 sq. m (2)	
<b>2017</b>	1811.0 sq. m (2)	117.8 sq. m (1)	145.15 sq. m (2)	
<b>2016</b>	1811.0 sq. m (2)	117.8 sq. m (1)	145.15 sq. m (2)	
<b>2015</b>	1811.0 sq. m (2)	117.8 sq. m (1)	145.15 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Feb. 6, 2012 —	<b>National Commission of Securities and Stock Exchange Market</b> , Director of the Department of Joint Investment and Regulation of Institutional Investors of the National Securities And Stock Market Commission





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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