



## Khromaiev Tymur Zaurbekovich

Category	Domestic Politically Exposed Person
Last position	<u>National Commission of Securities and Stock Exchange Market</u> , Chairman of the Commission
Date of dismissal	Feb. 17, 2021

### Scoring of unexplained wealth risk (beta)

4.51  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **547941.52**, that in **9.5** times exceeds income - USD **57625.48**
2. Declared hard cash - USD **407177.22** exceeds USD 50000

3. There is no information on the value of **2** real estate owned by PEP or family members since 2015
4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Yefrosinina Mariia Oleksandrivna "Enjoy Productions" Ilc , Beneficial owner	wife	—
Khromaieva Nana Tymurivna	daughter	—
Khromaieva Alla Petrivna	mother	—
Khromaiev Oleksandr Tymurovych	son	—
Khromaiev Zaurbek Mairanovych	father	—



# CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
Limited Liability Company "Inpromservi-budivelnyk "Kyiv"	Beneficial owner	20048017
GASE ENERGY, LLC	Beneficial owner	41085819
Limited Liability Company "Arta Registrar"	ownership	32826349
LLC Dumka Magazine	ownership	34049096
Limited Liability Company "Inpromservi-budivelnyk "Kyiv"	ownership	20048017
 GREAT EAST ENERGY	Beneficial owner	E0180732013-3
 GASE ENERGY	Beneficial owner	46-0525801
 Bezerius Holdings Limited	Beneficial owner	HE315314
 SYNDERAL SERVICES LIMITED	Beneficial owner	HE291398
 ARTA INVESTMENTS GROUP LIMITED	Beneficial owner	
 IBTR INVESTMENTS LIMITED	Beneficial owner	HE248617
 NORTHSIGHT VIEW INVESTMENTS LIMITED	Beneficial owner	91569

Name	Type of connection	Code
<div> <div></div> <div>ARTA GROUP LIMITED</div> </div>	Beneficial owner	111918C
"npg-contact" llc	Beneficial owner	13385421
"Lyspromgaz" llc	Beneficial owner	32507100



## **INCOME AND EXPENDITURES**

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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, Голова Національної комісії з цінних паперів та фондового ринку	89 031,96	1 057 785,87	
2018	Національна комісія з цінних паперів та фондового ринку, Голова Національної комісії з цінних паперів та фондового ринку	40 436,79	186 988,35	
2017	Національна комісія з цінних паперів та фондового ринку, Голова Національної комісії з цінних паперів та фондового ринку	89 307,70	78 254,42	
2016	National Securities and Stock Market Commission, Head of the National Securities and Stock Market Commission	7 119,81	111 049,47	
2015	National Securities and Stock Market Commission, Head of the National Securities and Stock Market Commission	2 873,11	54 752,37	



Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	National Securities and Stock Market Commissioner National Securities and Stock Market Commission, Head of the National Securities and Stock Market Commission	71 540,60	54 752,37	
<b>2014</b>	National Securities and Stock Market Commissioner National Securities and Stock Market Commission, Head of the National Securities and Stock Market Commission	10 040,51	15 270,55	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUROther
<b>2019</b>	Deposits	1 507 851,00	291 228,00	128,00	GBP 4,00	—	—	—
<b>2019</b>	Cash	2 455 000,00	322 600,00	—	—	—	—	—
<b>2019</b>	Other	334 278,00	—	—	—	—	—	—
<b>2018</b>	Deposits	34 767,00	—	—	823 700,00	263 485,00	—	—
<b>2018</b>	Cash	632 000,00	81 700,00	—	1 844 000,00	246 800,00	—	—
<b>2018</b>	Other	332 997,00	—	—	—	—	—	—
<b>2017</b>	Deposits	1 772 158,00	—	—	370 259,00	256 900,00	—	—
<b>2017</b>	Cash	1 244 000,00	119 100,00	—	1 908 000,00	254 300,00	—	—
<b>2017</b>	Other	332 703,00	—	—	—	—	—	—
<b>2016</b>	Deposits	1 646 000,00	—	—	694 810,00	245 512,00	—	—
<b>2016</b>	Cash	1 276 000,00	128 600,00	—	2 012 000,00	265 500,00	—	—

		Declarant			Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUROther
2016	Other	331 954,00	—	—	—	—	—	—
2015	Deposits	226 364,00	—	—	8 459 481,00	—	—	—
2015	Cash	1 465 000,00	137 800,00	—	2 012 000,00	265 500,00	—	—
2015	Other	68 137,00	—	—	—	—	—	—
2015	Deposits	482 728,00	—	—	16 918 962,00	—	—	—
2014	Deposits	11 468,00	—	—	6 267 354,00	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH 675 953,00 EUR 4 800,00	
<b>2017</b>	UAH 144 000,00 EUR 2 800,00	
<b>2016</b>	UAH 145 950,00 EUR 2 800,00	
<b>2015</b>	EUR 2 800,00	
<b>2015</b>	UAH —	
<b>2014</b>	UAH 43 786,00	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	68 023,64	
2016	—	
2015	—	
2015	—	
2014	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13516.0 sq. m (6)	1247.0 sq. m (1)	226.19 sq. m (2)	
2018	14815.0 sq. m (7)	—	569.49 sq. m (4)	
2017	13516.0 sq. m (6)	—	226.19 sq. m (2)	
2016	10299.0 sq. m (3)	—	394.6 sq. m (3)	
2015	10299.0 sq. m (3)	—	569.49 sq. m (4)	
2015	8500.0 sq. m (1)	—	226.19 sq. m (2)	
2014	8500.0 sq. m (4)	—	51.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Land Rover Range Rover 2011	
2017	• Land Rover Range Rover 2011	
2016	• Land Rover Range Rover 2011	
2015	• Land Rover Range Rover 2011	
2015	—	
2014	—	



## CAREER:

Period	Position
Jan. 31, 2015 — till Feb. 17, 2021	<b>National Commission of Securities and Stock Exchange Market</b> , Chairman of the Commission





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "VAB Bank"	19017842	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer

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