



Nazarchuk Ihor Rostyslavovych

Category	Domestic Politically Exposed Person
Last position	<u>National Commission of Securities and Stock Exchange Market</u> , Member of the Commission
Date of dismissal	April 1, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.49
Expand

risks

1. Income from the teaching and creative activities, and/or part-time work is **1 239 284,00** UAH, that constitutes **78,95%** of declarant's overall income (**1 569 731,00** UAH)
2. 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
Nazarchuk Nataliia Viacheslavivna	wife	—
Nazarchuk V. I.	son	—
Nazarchuk Marat Ihorovych	son	—



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, Член Національної комісії з цінних паперів та фондового ринку	13 946,08	52 302,35	
2018	Національна комісія з цінних паперів та фондового ринку, Член Національної комісії з цінних паперів та фондового ринку	11 790,66	38 553,75	
2017	Національна комісія з цінних паперів та фондового ринку, Член Національної комісії з цінних паперів та фондового ринку	10 897,87	28 358,14	
2016	National Securities and Stock Market Commission, Member of the National Securities and Stock Market Commission	6 754,26	27 936,03	
2015	National Securities and Stock Market Commission, Member of the National Securities and Stock Market Commission	5 247,90	73 992,23	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	National Securities and Stock Market Commissioner, Member of the National Securities and Stock Market Commission	5 247,94	73 992,23	
2014	National Securities and Stock Market Commissioner, Member of the National Securities and Stock Market Commission	2 539,43	64 812,62	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	425 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	38 124,00	—	—	—	610,00	—
2018	Cash	45 000,00	—	—	160 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	55 190,00	—	—	—	15 000,00	—
2017	Cash	130 000,00	—	—	420 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	63 921,00	—	—	—	—	—
2016	Cash	150 000,00	—	—	450 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	102 375,00	—	—	—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUR
2015	Cash	80 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2015	Deposits	102 375,92	—	—	—	—	—	—
2014	Deposits	47 305,90	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	27,05	
2017	14,23	
2016	7,36	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2932.0 sq. m (4)	—	174.27 sq. m (3)	
2018	1932.0 sq. m (3)	—	124.47 sq. m (2)	
2017	1932.0 sq. m (3)	—	124.47 sq. m (2)	
2016	1932.0 sq. m (3)	—	124.47 sq. m (2)	
2015	1932.0 sq. m (3)	—	124.47 sq. m (2)	
2015	1932.0 sq. m (3)	—	172.8 sq. m (3)	
2014	1900.0 sq. m (3)	—	123.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Subaru Forester 2003	
2018	• Subaru Forester 2003	
2017	• Subaru Forester 2003	
2016	• Subaru Forester 2003	
2015	• Subaru Forester 2003	
2015	• Subaru Forester 2000 куб. см. 2003	
2014	• Subaru Forester 2000 куб. см 2003	



CAREER:

Period	Position
Feb. 27, 2015 — till April 1, 2021	National Commission of Securities and Stock Exchange Market , Member of the Commission



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Ukr/in/com" PJSC	05839888	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC Ukreximbank	00032112	Bank customer

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