



Kurochkina Iryna Yuriivna

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | Jan. 1, 1961 |
| Last position | <u>National Commission of Securities and Stock Exchange Market</u> , Director of the Department of Regulation of the Depository and Clearing Activity |
| Oct. 11, 2016 | Resigned |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. 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 |
|---|--------------------|--------|
| Kurochkin Serhii Mykhailovych Національна комісія з цінних паперів та фондового ринку , Головний спеціаліст | son | — |
| Kurochkin Mykhailo Oleksandrovych Секретаріат Кабінету Міністрів України , Перший заступник директора департаменту | husband | — |
| Kurochkin Viktor Mykhailovych | 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, директор департаменту | 21 240,44 | 56 653,09 | |
| 2018 | Національна комісія з цінних паперів та фондового ринку, директор департаменту | 16 403,80 | 38 332,73 | |
| 2017 | Національна комісія з цінних паперів та фондового ринку, директор департаменту | 12 415,43 | 20 846,50 | |
| 2016 | Національна комісія з цінних паперів та фондового ринку, директор департаменту | 6 480,87 | 27 145,98 | |
| 2015 | Національна комісія з цінних паперів та фондового ринку, директор департаменту | 5 804,30 | 37 069,04 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | | |
|-------------|------------|--------------|-----|----------|------------|----------|--------|-------|
| | | UAH | USD | EUR | UAH | USD | EUR | Other |
| 2019 | Deposits | 1 037 826,00 | — | 1 913,00 | — | — | — | |
| 2019 | Cash | 32 000,00 | — | — | — | — | — | |
| 2019 | Other | — | — | — | — | — | — | |
| 2018 | Deposits | 291 606,00 | — | — | 438 216,00 | — | 592,00 | |
| 2018 | Cash | 36 000,00 | — | — | — | — | — | |
| 2018 | Other | — | — | — | — | — | — | |
| 2017 | Deposits | 134 280,00 | — | — | 125 779,00 | — | — | |
| 2017 | Cash | 29 500,00 | — | — | 82 000,00 | — | — | |
| 2017 | Other | — | — | — | — | — | — | |
| 2016 | Deposits | — | — | — | 81 275,00 | — | — | |
| 2016 | Cash | — | — | — | — | — | — | |
| 2016 | Other | — | — | — | — | — | — | |
| 2015 | Deposits | — | — | — | 65 000,00 | 5 776,00 | — | |

| Year | Asset type | Declarant | | | Family | | | |
|------|------------|-----------|-----|-----|--------|-----|-----|-------|
| | | UAH | USD | EUR | UAH | USD | EUR | Other |
| 2015 | Cash | — | — | — | — | — | — | |
| 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 |
|-------------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | 27,05 | |
| 2017 | 14,23 | |
| 2016 | 7,36 | |
| 2015 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|-------------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 1495.0 sq. m (2) | 80.5 sq. m (1) | 155.6 sq. m (2) | |
| 2018 | 1495.0 sq. m (2) | 80.5 sq. m (1) | 155.6 sq. m (2) | |
| 2017 | 1495.0 sq. m (2) | 80.5 sq. m (1) | 155.6 sq. m (2) | |
| 2016 | 1495.0 sq. m (2) | 80.5 sq. m (1) | 155.6 sq. m (2) | |
| 2015 | 1495.0 sq. m (2) | 80.5 sq. m (1) | 155.6 sq. m (2) | |



VEHICLES:

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



CAREER:

| Period | Position |
|-------------------------------------|---|
| April 26, 2016 — till Oct. 11, 2016 | National Depository of Ukraine PJSC , Member of the Supervisory Board |
| Feb. 3, 2014 — | National Commission of Securities and Stock Exchange Market , Director of the Department of Regulation of the Depository and Clearing Activity |



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| PJSC "Universal Bank" | 21133352 | client of the bank |
| JSC "Oschadbank" | 00032129 | client of the bank |
| JSC Ukreximbank | 00032112 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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