|  |  |
| --- | --- |
|  | Chairperson of the Remuneration and Nominations Commitee of the Supervisory Board of  JSC “UKREXIMBANK”  with respect to the selection of the Management Board member responsible for risk management of  JSC “UKREXIMBANK”  Ms. Sylvia Yumi Gansser-Potts  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  *(Surname, name, patronymic of candidate)* |

**INFORMATION SUMMARY**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, an applicant for

*(Surname, name, patronymic of candidate)*

competitive selection of the Management Board member responsible for risk management.

I graduated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in \_\_\_\_\_ specializing

*(education establishment (year)*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

*(Specialization)*

Work experience (last 10 years):

|  |  |  |
| --- | --- | --- |
| Dates | Company’s name, Position | Main responsibilities |
|  |  |  |
|  |  |  |
|  |  |  |

I confirm that:

* have higher education;
* have at least three years of experience in the banking and/or financial sector(s) in total;
* have impeccable business reputation professional suitability in the meaning of the Regulations on licensing of banks, approved by NBU’s Management Board Resolution No. 149 dated 22 December 2018;
* have no absence of points for criticism and facts of breach of banking legislation of Ukraine from National Bank of Ukraine;
* compliant with the requirements for professional suitability and business reputation of bank managers established by the National Bank of Ukraine.

I have no criminal records other than a conviction that expired or was properly quashed.

I have not been prohibited from holding the relevant office or conducting the relevant activities.

I confirm my candidacy as for election to the Management Board of the Bank.

|  |  |
| --- | --- |
| \_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_. | *signature* |