



## Ferbei Oleh Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	June 29, 1965
Last position	<u>Kryvyi Rig Enterprise Raiagropromenergo</u> , Director
Date of dismissal	May 31, 2018



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ferbei Daria Olehivna	daughter	—
Ferbei Yana Olehivna	daughter	—
Ferbei Olha Volodymyrivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE "Technopark kr"	Joint ownership	36607771
PE "Technopark kr"	ownership	36607771
PE "Technopark kr"	Beneficial owner	36607771



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	пенсіонер, пенсіонер	4 559,47	—	
2018	ПП "Технопарк КР", Директор	2 889,40	—	
2018	ПП "Технопарк КР", Директор	2 800,30	—	
2017	Пенсіонер, Пенсіонер	2 557,19	—	
2017	Державне підприємство "Криворізьке "РАЙАГРОПРОМЕНЕРГО", Директор	2 557,19	—	
2016	State Enterprise "Kryviy Rih "Raiagropromenergo", Director	3 734,28	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	89,10	
2018	89,10	
2017	—	
2017	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.14 sq. m (1)	—	76.5 sq. m (1)	
2018	0.14 sq. m (1)	—	76.5 sq. m (1)	
2018	0.14 sq. m (1)	—	76.5 sq. m (1)	
2017	0.14 sq. m (1)	—	76.5 sq. m (1)	
2017	0.14 sq. m (1)	—	76.5 sq. m (1)	
2016	0.14 sq. m (1)	—	76.5 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• SUZUKI GRAND VITARA 2008	
2018	• SUZUKI GRAND VITARA 2008	
2018	• SUZUKI GRAND VITARA 2008	
2017	• SUZUKI GRAND VITARA 2008	
2017	• SUZUKI GRAND VITARA 2008	
2016	• SUZUKI GRAND VITARA 2008	



## CAREER:

Period	Position
July 17, 2015 — till May 31, 2018	<b>Kryvyi Rig Enterprise</b> <b>Raiagropromenergo</b> , Director



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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