



Bahan Anatolii Oleksandrovych

Category	Close associate
Date of birth	1965
Last position	<u>PJSC Kyiv Electrical Engineering Plant Transsygnal</u> , Member of the Supervisory Board
Date of dismissal	Dec. 7, 2017

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
Bahan Nataliia Anatoliivna	daughter	—
Bahan Nataliia Yuriivna "Zhytlo" Ilc , ownership	wife	—
Bahan Oleksandr Anatoliiovych	son	—
Tsebro Vasyl Hryhorovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Head of the Audit Committee	business relationships	—
Shyshov Oleksii Stanislavovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Deputy Chairman of the Executive Body (Management Board)	business relationships	—
Poeta Mykola Vasylovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Chairman of Supervisory Board	business relationships	—
Meleshko Vasyl Vasylovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Chairman of Supervisory Board	business relationships	—
Hlazkov Serhii Ivanovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Chairman of the Executive Body (Management Board)	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Голосіївська районна в місті Києві державна адміністрація , заступник голови	24 971,50	5 644,74	
2018	виконавчий орган Київської міської ради (Київська міська державна адміністрація), заступник директора Департаменту промисловості та розвитку підприємництва - начальник управління промисловості та інноваційної політики	15 025,09	—	
2017	виконавчий орган Київської міської ради (Київська міська державна адміністрація), заступник директора Департаменту промисловості та розвитку підприємництва - начальник управління промисловості та інноваційної політики	13 991,33	606,20	
2016	Executive body of the Kyiv City Council (Kyiv City State Administration), Deputy Director of Directorate for Industry and Entrepreneurship Development - Head of Department for Industry and Innovations Policy	9 821,35	379,53	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Executive body of the Kyiv City Council (Kyiv City State Administration), Deputy Director of Directorate for Industry and Entrepreneurship Development - Head of Department for Industry and Innovations Policy	6 297,34	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
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	7,21	
2017	5,34	
2016	43,10	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1160.0 sq. m (1)	—	163.6 sq. m (2)	
2018	1160.0 sq. m (1)	—	163.6 sq. m (2)	
2017	1160.0 sq. m (1)	—	163.6 sq. m (2)	
2016	1160.0 sq. m (1)	—	163.6 sq. m (2)	
2015	1160.0 sq. m (1)	—	163.6 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Oct. 18, 2013 — till Dec. 7, 2017	PJSC Kyiv Electrical Engineering Plant Transsygnal , Member of the Supervisory Board
Jan. 1, 2013 — till Sept. 30, 2017	PJSC Kyiv Electrical Engineering Plant Transsygnal , Member of the Supervisory Board

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