



Zhukova Halyna Valeriivna

Category	Domestic Politically Exposed Person
Date of birth	1984
Last position	<u>PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise</u> , Chairman of Supervisory Board
Date of dismissal	March 31, 2018



CONNECTIONS TO INDIVIDUALS


Name	Type of connection	Period
Romanchenko Maksym Volodymyrovych	husband	—
Zhukovskyi Oleksandr Yuriiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Zhuk Tetiana Mykolaivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Zaionchkovskyi Ihor Vitaliiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Yuryshev Pavlo Leonidovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Deputy Chairman of the Board	business relationships	—
Yevdokymova Inna Viacheslavivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Yakymovskyi Oleh Leontiiiovych ФІЛІЯ "ЦЕНТР ЗАБЕЗПЕЧЕННЯ ВИРОБНИЦТВА" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ" , Head	business relationships	—

Name	Type of connection	Period
Vyhovska Maryna Olehivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Voitenko Ihor Vasylovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Usenko Dmytro Viktorovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Deputy Chairman of the Board	business relationships	—
Tymchenko Bohdan Viktorovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—
Sychevska Tetiana Hryhorivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Strelnykov Pavlo Oleksandrovych Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Skoryk Oleksandr Vitaliiiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Acting Chairman of the Board	business relationships	—

Name	Type of connection	Period
	business relationships	—
Serohina Iryna Stepanivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Sek Ruslan Petrovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Head	business relationships	—
	business relationships	—
Savinykh Serhii Anatoliiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Head of the Audit Committee	business relationships	—
	business relationships	—
Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
Rapoport Ihor Borysovych First Kyiv Machine-Building Plant JSC , Головний державний фінансовий інспектор	business relationships	—
Pustovhar Valentyn Oleksandrovykh PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—

Name	Type of connection	Period
Pieshkov Yurii Andriiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Nazarenko Tetiana Mykolaivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Milevska Inha Tuanivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Secretary of the Supervisory Board	business relationships	—
Melnyk Serhii Viktorovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Mazurenko Oleksandr Vasylovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Malyshko Oleh Borysovyh PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Acting Chairman of the Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Lynnyk Viktor Hryhorovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—
Lynnik Nataliia Hryhorivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Lokun Svitlana Heorhiivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Lebedieva Olha Serhiivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Kurdiukova Iryna Anatoliivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Kravchuk Tamara Mykhailivna ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
	business relationships	—
Kravchuk Maryna Volodymyrivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Khrus Volodymyr Ivanovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Katsion Yurii Mykolaiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—
 Karpenko Serhii Oleksiiiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Executive Body (Management Board)	business relationships	—
Kalinichenko Viktoriia Yuriivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—
Ivanov Serhii Mykhailovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Deputy Chairman of the Executive Body (Management Board)	business relationships	—
Ihnatenko Olena Yuriivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—

Name	Type of connection	Period
Dzuienko Volodymyr Oleksandrovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Executive Body (Management Board)	business relationships	—
Denys Volodymyr Myroslavovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Deputy Chairman of the Executive Body (Management Board)	business relationships	—
	business relationships	—
Demydova Olha Petrivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—
Boiko Valentyna Adolfivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Bihunets Dmytro Vasylovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Aloiants Stepan Oleksiiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство інфраструктури України , керівник експертної групи з питань координації бюджетного планування та тарифної політики Директорату стратегічного планування та європейської інтеграції	27 171,07	2 228,35	
2018	Міністерство інфраструктури України , керівник експертної групи з питань координації бюджетного планування та тарифної політики Директорату стратегічного планування та координації державної політики в галузі транспорту	12 504,14	—	
2017	Міністерство інфраструктури України , головний спеціаліст відділу технічної політики у сфері залізничного транспорту та метрополітену Департаменту державної політики у галузі залізничного транспорту	7 551,30	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Ministry of Infrastructure of Ukraine, Chief Specialist of Unit of Technical Policy in the Sphere of Railway Transport and Metroliten of Department for State Policy in the Sphere of Railway Transport	4 772,57	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	286,00	—	500,00	—	—	—	—	—
2019	Cash	28,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	7 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	107.9 sq. m (2)	
2018	—	—	33.9 sq. m (1)	
2017	—	—	33.9 sq. m (1)	
2016	—	—	33.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 1, 2013 — till March 31, 2018	PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise, Chairman of Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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