



Denys Volodymyr Myroslavovych

Category	Domestic Politically Exposed Person
Date of birth	1962
Last position	<u>PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise</u> , Deputy Chairman of the Executive Body (Management Board)

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. overall value of the property and assets **642 772,00** UAH exceeds income **33 314,00** UAH in **19.2944** times




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Denys Liliia Fedorivna	wife	—
Zhukova Halyna Valeriivna	business relationships	—
PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Chairman of Supervisory Board		
	business relationships	—
Zhuk Tetiana Mykolaivna	business relationships	—
PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member		
Zaionchkovskyi Ihor Vitaliiiovych	business relationships	—
PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member		
Yevdokymova Inna Viacheslavivna	business relationships	—
PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee		
Voitenko Ihor Vasylovych	business relationships	—
PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member		
Tymchenko Bohdan Viktorovych	business relationships	—
PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board		

Name	Type of connection	Period
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	—
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 Oleksandrovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
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	—

Name	Type of connection	Period
Milevska Inha Tuanivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Secretary of the Supervisory Board	business relationships	—
Malyshko Oleh Borysovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Acting Chairman of the Board	business relationships	—
	business relationships	—
Lynnyk Viktor Hryhorovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—
Lokun Svitlana Heorhiivna 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	—
Katsion Yurii Mykolaiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
 Karpenko Serhii Oleksiiovych 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	—
Dzuienko Volodymyr Oleksandrovyh PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Executive Body (Management Board)	business relationships	—
Demydova Olha Petrivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Boiko Valentyna Adolfivna	business relationships	—
PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
KARTEL, Private Joint-Stock Company	Shareholder	23649016
Limited Liability Company "Elrun"	ownership	36475874



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise, Chief Engineer	1 225,15	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	6 015,00	—	—	—	—	—
2016	Cash	130 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 1 850,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	744.0 sq. m (1)	245.2 sq. m (1)	30.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 2008• TOYOTA AVENSIS 1999	



CAREER:

Period	Position
July 1, 2015 — till Sept. 30, 2015	PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise, Chairman of the Board
Oct. 22, 2014 —	PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise, Deputy Chairman of the Executive Body (Management Board)
Oct. 21, 2014 — till Dec. 31, 2017	PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise, Board Member



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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Development - WHITE COLLAR HUNDRED