



Zaionchkovskyi Ihor Vitaliiovych

Category	Close associate
Date of birth	1972
Last position	<u>PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise</u> , Board Member
Date of dismissal	Dec. 31, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaionchkovska Vera Ivanivna	mother	—
Pastukhova Vyktoryia Anatolyevna	wife	—
Zhukova Halyna Valeriivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Chairman of Supervisory Board	business relationships	—
Skoryk Oleksandr Vitaliiiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Acting Chairman of the Board	business relationships	—
Sek Ruslan Petrovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Head	business relationships	—
Savinykh Serhii Anatoliiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Head of the Audit Committee	business relationships	—
Malyshko Oleh Borysovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Acting Chairman of the Board	business relationships	—
Kravchuk Tamara Mykhailivna ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Denys Volodymyr Myroslavovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Deputy Chairman of the Executive Body (Management Board)	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Porto Trade LLC	ownership	41159141
Porto Trade LLC	Beneficial owner	41159141



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ooo порто трейд, директор	31 821,58	13 505,18	
2018	ТОВ" ПОРТО ТРЕЙД, директор	6 132,38	10 100,39	
2017	ПрАТ "Київ Дніпровське МПЗТ, Київ-Московська філія, директор	10 315,54	17 607,57	
2016	Private Joint Stock Company Kyiv Dnipro Multisectoral Enterprise of Industrial Railway Transport, Kyiv-Moscow Branch, Director	8 634,16	6 170,56	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	9 000,00	—	—	—	—	—	—
2019	Other	—	5 000,00	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	1 000,00	—	—	500,00	—	—	—
2018	Other	—	5 000,00	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	12 000,00	—	—	2 500,00	—	—	—
2017	Other	—	5 000,00	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	—	—	—	—
2016	Other	—	5 000,00	—	—	—	—	—	—



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	1530.0 sq. m (2)	—	82.2 sq. m (1)	
2018	1530.0 sq. m (2)	—	82.2 sq. m (1)	
2017	1530.0 sq. m (2)	—	82.2 sq. m (1)	
2016	1530.0 sq. m (2)	—	82.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• subaru outback 2012• mitsubishi pagero sport 2006	
2018	<ul style="list-style-type: none">• subaru outback 2012• ба3 2121 1983	
2017	<ul style="list-style-type: none">• subaru outback 2012• ба3 2121 1983	
2016	<ul style="list-style-type: none">• ба3 2121 1983	



CAREER:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED