



## Ivanov Serhii Mykhailovych

Category	Close associate
Date of birth	1986
Last position	<u>PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise</u> , Deputy Chairman of the Executive Body (Management Board)
Date of dismissal	March 26, 2018



**CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Yetskalo Valentyna Mykolaivna	mother	—
Bilyk Nina Petrivna	grandmother	—
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	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	ПрАТ Київ-Дніпровське МППЗТ Трипільська філія, директор Трипільської філії	24 383,05	10 134,08	
<b>2018</b>	ПрАТ "Київ-Дніпровське МППЗТ" Трипільська філія, директор Трипільської філії	9 412,70	7 983,97	
<b>2017</b>	ПрАТ "Київ-Дніпровське МППЗТ" Трипільська філія, директор Трипільської філії	17 519,56	5 591,95	
<b>2016</b>	ПрАТ "Київ-Дніпровське МППЗТ" Трипільська філія, директор Трипільської філії	6 602,78	3 876,16	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	180 000,00	5 000,00	—	—	—	—
2019	Other	—	4 300,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	50 000,00	4 000,00	—	80 000,00	—	—
2018	Other	—	3 500,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	40 000,00	4 000,00	—	40 000,00	—	—
2017	Other	—	2 500,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	25 000,00	—	—	10 000,00	—	—
2016	Other	—	1 000,00	—	—	—	—



## 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	6,82	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	19400.0 sq. m (6)	105.0 sq. m (1)	51.0 sq. m (1)	
2018	17900.0 sq. m (5)	105.0 sq. m (1)	51.0 sq. m (1)	
2017	17900.0 sq. m (5)	105.0 sq. m (1)	51.0 sq. m (1)	
2016	17900.0 sq. m (5)	105.0 sq. m (1)	51.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2008	
2018	• Skoda Super B 2008	
2017	• Skoda Super B 2008	
2016	• Jeep Grand Cherokee 2004	





## CAREER:

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### Period

### Position

Oct. 21, 2014 — till March 26, 2018

**PJSC Kyiv Dnieper Intersectoral  
Industrial Railway  
Transportation Enterprise,**  
Deputy Chairman of the Executive  
Body (Management Board)

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