



Havrylenko Serhii Oleksandrovych

Category Domestic Politically Exposed Person

Date of birth 1964

Last position DEVZ, State Enterprise, Head

Date of dismissal Nov. 23, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.46
Expand

risks


1. in the current year, monetary assets of declarant and family members are **1 160 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**696 011,00** UAH)
2. overall value of the property and assets **3 040 403,00** UAH exceeds income **208 011,00** UAH in **14.6165** times

3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**

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CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Havrylenko Viktoriia Olehivna	wife	—
Havrylenko Oleh Serhiiovych	son	—
Vorushylo Svitlana Oleksandrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Board Member	business relationships	—
Todorenko Svitlana Andriivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Tkachyk Oleksii Bohdanovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Head	business relationships	—
	business relationships	—
Smyrnov Yevhen Valeriiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—
Rudenko Olha Oleksandrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Chairman of the Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Potetiuiieva Maryna Volodymyrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—
Osada Roman Yuriiiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Board Member	business relationships	—
Nychyporenko Oleh Viktorovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Acting Head	business relationships	—
Niemtsov Mykola Mykolaiovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
 Marchek Zhelko Ukrzaliznytsya JSC , Acting Chairman of the Board	business relationships	—
	business relationships	—
Lohvinov Heorhii Valeriiiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Kozyra Viacheslav Stanislavovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Koval Vitalii Kyrylovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , First Deputy Chairman of the Board - Chief Engineer	business relationships	—
Khanchych Tetiana Oleksandrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Ivanchak Vasyl Mirchovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Board Member	business relationships	—
Huliaiev Oleh Volodymyrovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Board Member	business relationships	—
Horban Tetiana Petrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Holovchenko Dmytro Mykolaiovych Private Joint-Stock Company "dtr" , Member of the Audit Committee	business relationships	—
	business relationships	—
Dovbnia Serhii Mykolaiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Buzhor Oleksandr Yakovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—
Bilan Ihor Vitaliiiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , 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	ТОВ Нікопольський кранобудівний завод, Виконуючий директор	8 778,83	—	
2019	ТОВ Нікопольський кранобудівний завод, Виконуючий директор	8 778,83	—	
2018	ДП"ДЄВЗ", Зам. головного інженера	1 659,75	—	
2017	ПрАТ"Запорізький електровозоремонтний завод", Голова правління	86 286,14	—	
2016	ДП"НВК"Електровозобудування", Перший заступник директора	4 249,03	—	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	1 160 000,00	— —	— —	—
2019	Other	—	— —	— —	—
2019	Deposits	—	— —	— —	—
2019	Cash	1 160 000,00	— —	— —	—
2019	Other	—	— —	— —	—
2018	Deposits	—	— —	— —	—
2018	Cash	1 300 000,00	— —	— —	—
2018	Other	—	— —	— —	—
2017	Deposits	—	— —	— —	—
2017	Cash	1 600 000,00	— —	— —	—
2017	Other	—	— —	— —	—
2016	Deposits	—	— —	— —	—
2016	Cash	—	— —	— —	—
2016	Other	—	— —	— —	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5844.0 sq. m (5)	308.0 sq. m (1)	138.2 sq. m (1)	
2019	5844.0 sq. m (5)	308.0 sq. m (1)	138.2 sq. m (1)	
2018	5844.0 sq. m (5)	308.0 sq. m (1)	138.2 sq. m (1)	
2017	3844.0 sq. m (4)	308.0 sq. m (1)	138.2 sq. m (1)	
2016	3844.0 sq. m (4)	308.0 sq. m (1)	138.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• KIA Sorento 2006	
2019	• KIA Sorento 2006	
2018	• KIA Sorento 2006	
2017	• KIA Sorento 2006	
2016	• KIA Sorento 2006	



CAREER:

Period	Position
Feb. 19, 2019 — till Nov. 23, 2019	DEVZ, State Enterprise , Head
March 1, 2017 — till Nov. 16, 2017	PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Chairman of the Board

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