



## Besaha Serhii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	1962
Last position	<u>Ukrzahidvuglebud PJSC</u> , Head
Date of dismissal	June 13, 2018



# CONNECTIONS TO INDIVIDUALS

---

Name	Type of connection	Period
Besaha Liliia Oleksiivna	wife	—
Besaha Arsen Serhiiovych	son	—
Syroid Mykhailo Borysovych Ukrzahidvuglebud PJSC , Board Member	business relationships	—
Sapiha Oleksandra Volodymyrivna Ukrzahidvuglebud PJSC , Board Member	business relationships	—
Pelekh Petro Bohdanovych Ukrzahidvuglebud PJSC , Board Member	business relationships	—
Mykhaliuk Hryhorii Romanovych Ukrzahidvuglebud PJSC , Board Member	business relationships	—
Melnyk Vasyl Mykhailovych Ukrzahidvuglebud PJSC , Board Member	business relationships	—
Mamuladze Suliko Mamedovych Ukrzahidvuglebud PJSC , Board Member	business relationships	—
Malynovskyi Mykhailo Volodymyrovych State Enterprise Project Construction Management Office , Head	business relationships	—
Luchkov Valerii Anatoliiovych Ukrzahidvuglebud PJSC , Board Member	business relationships	—

Name	Type of connection	Period
Kukharuk Olha Vasylivna Ukrzahidvuglebud PJSC , Member of the Supervisory Board	business relationships	—
Karvatska Olha Romanivna Ukrzahidvuglebud PJSC , Member of the Supervisory Board	business relationships	—
Hupalo Yaroslav Mykolaiovych Ukrzahidvuglebud PJSC , Acting Chairman of The Board	business relationships	—
	business relationships	—
Horlach Nataliia Yuriivna РЕГІОНАЛЬНЕ ВІДДІЛЕННЯ ФОНДУ ДЕРЖАВНОГО МАЙНА УКРАЇНИ ПО ЛЬВІВСЬКІЙ, ЗАКАРПАТСЬКІЙ ТА ВОЛИНСЬКІЙ ОБЛАСТЯХ , Head	business relationships	—
Duma Liudmyla Anatoliivna Ukrzahidvuglebud PJSC , Board Member	business relationships	—
Dmytryshyn Halyna Ivanivna Ukrzahidvuglebud PJSC , Member of the Supervisory Board	business relationships	—
Davymuka Mariia Anatoliivna Ukrzahidvuglebud PJSC , Member of the Supervisory Board	business relationships	—

---



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Приватне акціонерне товариство "Укрзахідвуглебуд", В. о. голови правління	5 468,52	—	
2016	Public Joint-Stock Company "Ukrzakhidvuglebud", Chairman of the Board	3 170,73	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 7 865,00	
2016	UAH 7 865,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	509.0 sq. m (1)	33.0 sq. m (1)	140.0 sq. m (2)	
2016	509.0 sq. m (1)	33.0 sq. m (1)	140.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2017	• Subaru Legacy 2.0i 2007	
2016	• Subaru Legacy 2.0i 2007	



## CAREER:

Period	Position
March 11, 2016 — till June 13, 2018	<b>Ukrzahidvuglebud PJSC</b> , Head
March 11, 2016 — till Dec. 31, 2017	<b>Ukrzahidvuglebud PJSC</b> , Chairman of the 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