



Sek Ruslan Petrovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | 1976 |
| Last position | <u>PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise, Head</u> |
| Date of dismissal | Dec. 14, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**




CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|------------------------|--------|
| Sek Andrii Ruslanovych | son | — |
| Sek Daria Ruslanivna | daughter | — |
| Sek Liudmyla Vitaliivna ABRYS PT, LLC , Beneficial owner | wife | — |
| Zhukovskyi Oleksandr Yuriiiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member | business relationships | — |
| Zhukova Halyna Valeriivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Chairman of Supervisory Board | business relationships | — |
| | business relationships | — |
| Zhuk Tetiana Mykolaivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member | business relationships | — |
| Zaionchkovskyi Ihor Vitaliiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member | business relationships | — |
| Yuryshch Pavlo Leonidovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Deputy Chairman of the Board | business relationships | — |

| Name | Type of connection | Period |
|--|------------------------|--------|
| Yakymovskiy Oleh Leontiiiovych ФІЛІЯ "ЦЕНТР ЗАБЕЗПЕЧЕННЯ ВИРОБНИЦТВА" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ" , Head | business relationships | — |
| Vyhovska Maryna Olehivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member | business relationships | — |
| Voitenko Ihor Vasylovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member | business relationships | — |
| Usenko Dmytro Viktorovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Deputy Chairman of the Board | business relationships | — |
| Tymchenko Bohdan Viktorovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board | business relationships | — |
| Skoryk Oleksandr Vitaliiiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Acting Chairman of the Board | business relationships | — |
| | business relationships | — |

| Name | Type of connection | Period |
|---|------------------------|--------|
| Serohina Iryna Stepanivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee | business relationships | — |
| Savinykh Serhii Anatoliiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Head of the Audit Committee | business relationships | — |
| | business relationships | — |
| Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board | business relationships | — |
| Pustovhar Valentyn Oleksandrovyh 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 | — |
| Melnyk Serhii Viktorovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee | business relationships | — |
| Mazurenko Oleksandr Vasylovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member | business relationships | — |

| Name | Type of connection | Period |
|--|------------------------|--------|
| Lokun Svitlana Heorhiivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member | business relationships | — |
| Lebedieva Olha Serhiivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member | business relationships | — |
| Kurdiukova Iryna Anatoliivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member | business relationships | — |
| Kravchuk Maryna Volodymyrivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee | business relationships | — |
| Khrus Volodymyr Ivanovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee | business relationships | — |
| Katsion Yurii Mykolaiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board | business relationships | — |
|  Karpenko Serhii Oleksiiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Executive Body (Management Board) | business relationships | — |

| Name | Type of connection | Period |
|--|------------------------|--------|
| 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 Oleksandrovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Executive Body (Management Board) | business relationships | — |
| Bihunets Dmytro Vasylovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee | business relationships | — |
| Aloiants Stepan Oleksiiiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , 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 | ПрАТ Київ-Дніпровське МППЗТ, в.о. голови правління | 42 372,33 | — | |
| 2018 | ПрАТ "Київ-Дніпровське МППЗТ", в.о. голови правління | 23 597,80 | — | |
| 2017 | ПрАТ "Київ-Дніпровське МППЗТ", в.о. голови правління | 50 595,36 | 16 678,45 | |
| 2016 | Branch "Center of Production Provision" of PJSC "Ukrzaliznytsia", Deputy Head of the Branch | 16 951,90 | 4 534,44 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|---------------|--------------|----------|---------------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2019 | Deposits | 700 000,00 | — | — | — | — | — |
| 2019 | Cash | 65 000,00 | 8 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | 600 000,00 | — | — |
| 2018 | Cash | — | 6 300,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | 500 000,00 | — | — |
| 2017 | Cash | — | 3 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | 600 000,00 | — | — |
| 2016 | Cash | — | 12 000,00 | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



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 | 4000.0 sq. m (2) | 36.1 sq. m (1) | 221.2 sq. m (3) | |
| 2018 | 4000.0 sq. m (2) | 36.1 sq. m (1) | 221.2 sq. m (3) | |
| 2017 | 4000.0 sq. m (2) | 36.1 sq. m (1) | 221.2 sq. m (3) | |
| 2016 | 4000.0 sq. m (2) | 36.1 sq. m (1) | 201.5 sq. m (3) | |



VEHICLES:

| Year | Declarant | Family |
|------|-------------------|--------|
| 2019 | • VOLVO XC70 2013 | |
| 2018 | — | |
| 2017 | — | |
| 2016 | • VOLVO XC60 2011 | |



CAREER:

| Period | Position |
|-----------------------------------|--|
| Aug. 3, 2017 — till Dec. 14, 2019 | PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|------------------|-------------------|--------------------|
| JSC "Oschadbank" | 00032129 | client of the bank |

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