



Ilchyshyn Vasyl Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>ФІЛІЯ "УКРАЇНСЬКА ЗАЛІЗНИЧНА ШВИДКІСНА КОМПАНІЯ" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ", Head</u>
Date of dismissal	June 6, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 614 443,30 UAH**
2. overall value of the property and assets **4 008 641,30 UAH** exceeds income **331 000,00 UAH** in **12.1107** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ilchyshyn Vasyl Vasylovych	son	—
Ilchyshyn Nataliia Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство інфраструктури України, Державний секретар	—	13 969,42	
2018	Філія "Українська залізнична швидкісна компанія" АТ "Українська залізниця", директор філії	35 245,29	1 233,04	
2017	Філія "Українська залізнична швидкісна компанія" ПАТ "Українська залізниця", директор філії	41 239,23	890,48	
2016	Branch "Ukrainian Speed Railway Company" of PJSC "Ukrainian Railways", Head of the Branch	7 976,54	1 752,51	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	175 001,00	—	—	—	—	—	—	—
2019	Cash	160 000,00	26 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	167 037,00	—	—	7 964,00	—	—	—	—
2018	Cash	250 000,00	30 000,00	20 000,00	55 000,00	6 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	167 037,00	—	—	7 964,00	—	—	—	—
2017	Cash	150 000,00	21 000,00	15 000,00	75 000,00	5 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	167 037,00	—	—	7 964,00	—	—	—	—
2016	Cash	—	10 000,00	—	210 000,00	—	—	—	—
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	130,19	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	12488.0 sq. m (6)	280.0 sq. m (1)	174.8 sq. m (2)	
2018	12488.0 sq. m (6)	280.0 sq. m (1)	174.8 sq. m (2)	
2017	12488.0 sq. m (6)	280.0 sq. m (1)	174.8 sq. m (2)	
2016	12488.0 sq. m (6)	280.0 sq. m (1)	174.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• ЗИЛ 138А 1984	
2016	• ЗИЛ 138А 1984	



CAREER:

Period

Position

April 2016 — till June 6, 2018

**ФІЛІЯ "УКРАЇНСЬКА
ЗАЛІЗНИЧНА ШВИДКІСНА
КОМПАНІЯ" ПУБЛІЧНОГО
АКЦІОНЕРНОГО ТОВАРИСТВА
"УКРАЇНСЬКА ЗАЛІЗНИЦЯ",**
Head

Dec. 17, 2010 — till April 2016

SE udzzrp "Ukrreftrans", Head



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "Commercial Bank
"Khreschatyk"

19364259

client of the
bank

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