



## Onyshchenko Ihor Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ"</u> , Head
Date of dismissal	April 24, 2018

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.33  
Expand

### risks


1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



## **CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Onyshchenko Halyna Oleksiivna	wife	—
Onyshchenko Oleksandr Ihorovych	son	—
Onyshchenko Hanna Hryhorivna	mother	—
Onyshchenko Mykola Ihorovych	son	—
Onyshchenko Mykola Andriiovych	father	—
Zinenko Serhii Viktorovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Supervisory Board	business relationships	—
Zinchuk Oleh Volodymyrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
Vasylkevych Mykhailo Petrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
Vanzuriak Pavlo Kostiantynovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Turchyn Andrii Anatoliiovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—
Tulei Yuzef Leonidovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Supervisory Board	business relationships	—
Solomentseva Oleksandra Olehivna ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
 Pashkevych Remihiush Yan ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Maidaniuk Viktor Pavlovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
Kravchuk Tamara Mykhailivna ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
Hurianov Vasyl Volodymyrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Chairman of the Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Hanzha Tamara Oleksandrivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—
Fedorenko Nina Mykolaivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
Fedorenko Nina Mykhailivna ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
Diadiun Oksana Anatoliivna ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
Bondarchuk Ihor Petrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , 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
2017	Приватне акціонерне товариство "Гніванський завод спецзалізобетону", голова правління	22 434,85	—	
2016	Regional Branch "South-Western Railways" of PJSC "Ukrainian Railways", Production Enterprise "Kyiv Plant of Reinforced Concrete Constructions, Director	5 515,51	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	13 997,00	3 000,00	—	—	—	—	—	—
2017	Cash	—	3 000,00	1 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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





## 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	31819.0 sq. m (3)	—	79.2 sq. m (1)	
2016	2278.0 sq. m (2)	—	79.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	• HYUNDAI IX-35 2011	
2016	• HYUNDAI IX-35 2011	



## CAREER:

### Period

### Position

June 13, 2017 — till March 31, 2018

**ПРАТ "ГНІВАНСЬКИЙ ЗАВОД  
СЗБ"**, Chairman of the Board

June 13, 2017 — till April 24, 2018

**ПРАТ "ГНІВАНСЬКИЙ ЗАВОД  
СЗБ"**, Head



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

Joint Stock Bank "UkrGasbank"

23697280

client of the bank

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