



## Dutchak Vasyl Illich

Category	Domestic Politically Exposed Person
Date of birth	1956
Last position	<u>ПРАТ "КЕБП3"</u> , Chairman of the Board
Date of dismissal	Aug. 28, 2020

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

2.62  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **6 150 239,20** UAH
2. cash declared in the very first electronic asset declaration available in the system is **4 032 979,25** UAH, that in **7.89** times exceeds income of **511 153,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

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Name	Type of connection	Period
Dutchak Liubov Dmytrivna	wife	—
Zbanatskyi Anatolii Vasylovych ПРАТ "КЕБПЗ" , Deputy Chairman of the Board	business relationships	—
Yakubiak Roman Yaroslavovych ПРАТ "КЕБПЗ" , Chairman of the Board	business relationships	—
	business relationships	—
Trypolska Tetiana Petrivna ПРАТ "КЕБПЗ" , Board Member	business relationships	—
Sydorenko Nataliia Vasylivna ПРАТ "КЕБПЗ" , Board Member	business relationships	—
Strelnikov Pavlo Oleksandrovych Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Skoblenko Volodymyr Mykhailovych ПРАТ "КЕБПЗ" , Member of the Supervisory Board	business relationships	—
Shuliakivska Nataliia Stepanivna ПРАТ "КЕБПЗ" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Pyrohova Anzhela Vasylivna ПРАТ "КЕВРЗ" , Member of the Supervisory Board	business relationships	—
Posternak Mariia Mykolaivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
	business relationships	—
Polovynko Volodymyr Stepanovych ПРАТ "КЕВРЗ" , Member of the Supervisory Board	business relationships	—
Misliavchuk Mykhailo Volodymyrovych ПРАТ "КЕВРЗ" , Deputy Chairman of the Board	business relationships	—
Malynovskyi Mykola Hryhorovych ПРАТ "КЕВРЗ" , Board Member	business relationships	—
Lohvynenko Vadym Volodymyrovych ПРАТ "КЕВРЗ" , Member of the Supervisory Board	business relationships	—
Kovalchuk Serhii Volodymyrovych ПРАТ "КЕВРЗ" , Board Member	business relationships	—
Kostenko Vitalii Mykhailovych ПРАТ "КЕВРЗ" , Deputy Chairman of the Board	business relationships	—

Name	Type of connection	Period
Klymov Oleksandr Borysovyh ПРАТ "КЕБПЗ" , Member of the Supervisory Board	business relationships	—
Hrynchyshyn Khrystyna Bohdanivna ПРАТ "КЕБПЗ" , Board Member	business relationships	—
Havrylenko Mykhailo Vasylovych ПРАТ "КЕБПЗ" , Deputy Chairman of the Board	business relationships	—
Diadyk Oleksii Anatoliiovych ПРАТ "КЕБПЗ" , Board Member	business relationships	—
Diachenko Valentyn Andriiovych ПРАТ "КЕБПЗ" , Deputy Chairman of the Board	business relationships	—
Batiushyn Ihor Yeremiiiovych ПРАТ "КЕБПЗ" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Adamenko Tetiana Anatoliivna ПРАТ "КЕБПЗ" , 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
2020	ПрАТ Київський електровагоноремонтний завод, В.о. голови правління	52 989,68	8 788,83	
2019	ПрАТ Київський електровагоноремонтний завод, В.о. голови правління	59 544,80	2 118,62	
2018	ПрАТ "Київський електровагоноремонтний завод", В.о. голови правління	22 978,98	11 044,82	
2017	ПрАТ "Київський електровагоноремонтний завод", В.о. голови правління	11 950,06	11 886,14	
2016	Private Joint-Stock Company "Kyiv Electric Wagons Repair Plant", Acting Chairman of the Board	12 421,69	6 376,32	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2020</b>	Deposits	—	—	—	—	—	—
<b>2020</b>	Cash	570 000,00	104 000,00	—	—	—	—
<b>2020</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	365 000,00	104 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	30 100,00	—	—	69 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	26 500,00	—	—	65 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	17 500,00	—	—	55 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	4953.0 sq. m (4)	—	78.6 sq. m (1)	
2019	4953.0 sq. m (4)	—	149.6 sq. m (2)	
2018	4953.0 sq. m (4)	—	149.6 sq. m (2)	
2017	4953.0 sq. m (4)	—	71.0 sq. m (1)	
2016	4953.0 sq. m (4)	—	71.0 sq. m (1)	



## VEHICLES:

Year

Declarant

Family

2020

- Yamaha XVS 1100A 2007

2019

- Yamaha XVS 1100A 2007

2018

- Yamaha XVS 1100A 2007
- Mitsubishi Pajero Wagon 2006

2017

- Yamaha XVS 1100A 2007
- Mitsubishi Pajero Wagon 2006

2016

- Yamaha XVS 1100A 2007
- Mitsubishi Pajero Wagon 2006



## CAREER:

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Period	Position
July 17, 2020 — till Aug. 28, 2020	<b>ПРАТ "КЕВРЗ"</b> , Chairman of the Board
Dec. 10, 2015 — till June 19, 2020	<b>ПРАТ "КЕВРЗ"</b> , Head

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