



## Revchuk Olha Andriivna

Category Family member

Date of birth Nov. 5, 1988

Last position Pryboy-2010, Joint Ownership

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

4.75  
Expand

### risks

1. declared presents of **991 383,00** UAH
2. overall amount of cash owned by declarant and family members is **16 337 000,00** UAH
3. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **140 964 190,00** UAH during the year

4. overall value of the property and assets **35 664 305,92** UAH exceeds income **2 002 344,00** UAH in **17.8113** times
5. Income from the teaching and creative activities, and/or part-time work is **707 593,00** UAH, that constitutes **35,34%** of declarant's overall income (**2 002 344,00** UAH)



## CONNECTIONS TO INDIVIDUALS


Name	Type of connection	Period
Revchuk Oleh Valeriiovych State Enterprise Ukrainian Research Institute of Special Steels, Alloys and Ferroalloys , Head	husband	—
Revchuk Uliana Olehivna	daughter	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
Zmiyiv Machine-Building Plant LLC	ownership	01056280
Zmiyiv Machine-Building Plant LLC	Beneficial owner	01056280
PE United investment	Beneficial owner	41877137
Pryboy-2010	Joint Ownership	37112799
ГО "ЯК "ГОРІХОВА БУХТА"	Joint Ownership	41700502
 ALLOYS OU	Beneficial owner	12612783
ТОВ "ФЕРРОТРЕЙДІНГ"	ownership	31612766
PE United investment	ownership	41877137
ГО "ЯК "ГОРІХОВА БУХТА"	Non-governmental organization	41700502
ТОВ "ФЕРРОТРЕЙДІНГ"	Beneficial owner	31612766
Energic LLC	ownership	42069164
Pryboy-2010	Servicing cooperative	37112799
ГО "ЯК "ГОРІХОВА БУХТА"	громадська	41700502

Name	Type of connection	Code
 ALLOYS OU	ownership	12612783
Limited Liability Company "Daiden"	ownership	31598773



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	ТОВ ФЕРРОТРЕЙДИНГ, директор комерційний	78 052,97	6 453,32	
<b>2018</b>	ТОВ "ФЕРРОТРЕЙДИНГ", директор комерційний	618 129,58	3 968,41	
<b>2017</b>	ТОВ "ФЕРРОТРЕЙДИНГ", директор комерційний	719 724,09	2 845,52	
<b>2016</b>	ПМП "АЛОІНС", заступник директора з комерційних питань	50 915,76	14 166,81	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	Other UAH	US\$	EUR
2019	Deposits	160 229,00	—	148,00	—	—	—
2019	Cash	16 337 000,00	—	—	—	—	—
2019	Other	7 075 676,00	—	—	—	—	—
2018	Deposits	1 500 000,00	—	2 913,00	—	—	—
2018	Cash	15 200 000,00	—	—	—	—	—
2018	Other	7 075 676,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	18 000 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	237 200,00	—	—	198 353,00	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 79 634,00	
2017	UAH —	
2016	UAH 1 700 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	277 025,54	
2017	711 416,77	
2016	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	130.6 sq. m (1)	929.7 sq. m (3)	
2018	—	130.6 sq. m (1)	309.9 sq. m (1)	
2017	—	362.4 sq. m (2)	309.9 sq. m (1)	
2016	—	362.4 sq. m (2)	309.9 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• SELFT BOAT TRAILER trailer ST36-3XN 2016</li><li>• Monterey boats 2007 Monterey 330 SY 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>• SELFT BOAT TRAILER trailer ST36-3XN 2016</li><li>• Monterey boats 2007 Monterey 330 SY 2007</li><li>• Volswagen Transporter 2009</li></ul>	
2017	<ul style="list-style-type: none"><li>• SELFT BOAT TRAILER trailer ST36-3XN 2016</li><li>• Monterey boats 2007 Monterey 330 SY 2007</li></ul>	
2016	—	



**DOSSIER:**

more information is available in Ukrainian version of the dossier

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Credit Dnipro"	14352406	client of the bank

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