



Malyshko Oleh Borysovych

Category	Close associate
Date of birth	1962
Last position	<u>PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise</u> , Acting Chairman of the Board
Date of dismissal	April 18, 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 672 125,80** UAH, that in **5.8137** times exceeds income of **287 616,00** UAH declared for the corresponding year
2. overall value of the property and assets **3 224 095,80** UAH exceeds income **287 616,00** UAH in **11.2097** times




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vykliuk Nina Oleksiivna Філія Пасажирська компанія АТ УЗ , Начальник вокзалу станції Дніпро	wife	—
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 Vitaliiovich PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Yevdokymova Inna Viacheslavivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Voitenko Ihor Vasylovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Tymchenko Bohdan Viktorovich PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Sychevska Tetiana Hryhorivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Strelnykov Pavlo Oleksandrovych Ukrayina Turystychna JSC , 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	—
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	—
Rapoport Ihor Borysovykh First Kyiv Machine-Building Plant JSC , Головний державний фінансовий інспектор	business relationships	—

Name	Type of connection	Period
Pustovhar Valentyn Oleksandrovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Pieshkov Yurii Andriiovych 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	—
Milevska Inha Tuanivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Secretary of the Supervisory Board	business relationships	—
Lynnyk Viktor Hryhorovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—
Lokun Svitlana Heorhiivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Kravchuk Tamara Mykhailivna ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
	business relationships	—

Name	Type of connection	Period
Kravchuk Maryna Volodymyrivna 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 Oleksiiiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Executive Body (Management Board)	business relationships	—
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	—

Name	Type of connection	Period
Dzuienko Volodymyr Oleksandrovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Executive Body (Management Board)	business relationships	—
Denys Volodymyr Myroslavovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Deputy Chairman of the Executive Body (Management Board)	business relationships	—
	business relationships	—
Demydova Olha Petrivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—
Boiko Valentyna Adolfivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Bihunets Dmytro Vasylovych 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
2016	Приватне акціонерне товариство "Київ-Дніпровське міжгалузеве підприємство промислового залізничного транспорту" , Acting Chairman of the Board	4 077,91	6 499,37	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	400 549,00	—	—		187 479,00	—	—	
2016	Cash	50 000,00	10 000,00	5 000,00		60 000,00	6 000,00	5 000,00	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	205.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• KIA SPORTAGE 2006	



CAREER:

Period	Position
Dec. 22, 2015 — till April 18, 2016	PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Acting Chairman of the Board
Jan. 1, 2015 — till March 31, 2016	PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Chairman of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "JS Bank "Radabank"	21322127	client of the bank

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