



Skoryk Oleksandr Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	May 23, 1972
Last position	<u>PJSC Kyiv Dnieper Intersectoral Industrial Railway</u> <u>Transportation Enterprise</u> , Acting Chairman of the Board
Date of dismissal	Aug. 1, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. Income from the teaching and creative activities, and/or part-time work is **108 000,00** UAH, that constitutes **60,91%** of declarant's overall income (**177 300,00** UAH)




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Skoryk Iia Oleksandrivna	wife	—
Zhukova Halyna Valeriivna	business relationships	—
PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Chairman of Supervisory Board		
	business relationships	—
Zhuk Tetiana Mykolaivna	business relationships	—
PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member		
Zaionchkovskyi Ihor Vitaliiovych	business relationships	—
PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member		
Yevdokymova Inna Viacheslavivna	business relationships	—
PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee		
Vyhovska Maryna Olehivna	business relationships	—
PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member		
Voitenko Ihor Vasylovych	business relationships	—
PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member		

Name	Type of connection	Period
Tymchenko Bohdan Viktorovich PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—
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	—
Serohina Iryna Stepanivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Sek Ruslan Petrovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Head	business relationships	—
	business relationships	—
Savinykh Serhii Anatoliiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Head of the Audit Committee	business relationships	—
	business relationships	—

Name	Type of connection	Period
Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
Rapoport Ihor Borysovych First Kyiv Machine-Building Plant JSC , Головний державний фінансовий інспектор	business relationships	—
Pustovhar Valentyn Oleksandrovysh 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	—
Melnyk Serhii Viktorovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Malyshko Oleh Borysovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Acting Chairman of the Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Lynnyk Viktor Hryhorovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—
Lynnik Nataliia Hryhorivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Lokun Svitlana Heorhiivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Kurdiukova Iryna Anatoliivna 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	—
Kravchuk Maryna Volodymyrivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Khrus Volodymyr Ivanovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Katsion Yuriy Mykolaiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—
 Karpenko Serhii Oleksiiovych 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	—
Dzuienko Volodymyr Oleksandrovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Executive Body (Management Board)	business relationships	—

Name	Type of connection	Period
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	—
Aloiants Stepan Oleksiiovych 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
2019	Без постійного місця роботи, Самозабезпечення	4 558,00	2 924,72	
2018	Без постійного місця роботи, Самозабезпечення	3 968,01	917,19	
2016	Приватне Акціонерне Товариство "Київ- Дніпровське міжгалузеве підприємство промислового залізничного транспорту", Acting Head of the Board	5 354,80	317,45	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	1 100,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	2 500,00	—	—	4 200,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	553,00	994,00	17 525,00	—	3 090,00	—	—
2016	Cash	—	2 500,00	2 000,00	—	4 500,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 27 736,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2016	459,70	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	182.6 sq. m (2)	
2018	—	—	182.6 sq. m (2)	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Fiat Tempra 1991	
2018	• Fiat Tempra 1991	
2016	• Fiat Tempra 1991	



CRIMINAL RECORD AND SANCTIONS:

As of May 10, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 364 pt. 2 of the Criminal Code of Ukraine. Wanted since Nov. 30, 2017



CAREER:

Period

Position

April 18, 2016 — till Aug. 1, 2017

**PJSC Kyiv Dnieper Intersectoral
Industrial Railway
Transportation Enterprise**, Acting
Chairman of the Board

Jan. 1, 2016 — till June 30, 2017

**PJSC Kyiv Dnieper Intersectoral
Industrial Railway
Transportation Enterprise**,
Chairman of the Board



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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Development - WHITE COLLAR HUNDRED