



Krot Volodymyr Stepanovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 1, 1958
Last position	<u>РЕГІОНАЛЬНА ФІЛІЯ "ЛЬВІВСЬКА ЗАЛІЗНИЦЯ"</u> <u>ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА</u> <u>ЗАЛІЗНИЦЯ", Head</u>
Date of dismissal	March 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand


risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value

3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Krot Hanna Pavlivna	wife	—
Zhaivoronok Inna Ruslanivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—
Yarema Roman Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Head	business relationships	—
Vorushylo Svitlana Oleksandrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Board Member	business relationships	—
 Vasylevskyi Ireneush Stanislav Private Joint-Stock Company "dtrz" , Member of the Supervisory Board	business relationships	—
Tytenko Tetiana Volodymyrivna Private Joint-Stock Company "dtrz" , Member of the Audit Committee	business relationships	—
Todorenko Svitlana Andriivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Tkachyk Oleksii Bohdanovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Head	business relationships	—
	business relationships	—
Stetsenko Tetiana Volodymyrivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—
Petrenko Volodymyr Viktorovych Private Joint-Stock Company "dtrz" , Member of the Supervisory Board	business relationships	—
Pasternak Andrii Oleksandrovykh Private Joint-Stock Company "dtrz" , Member of the Supervisory Board	business relationships	—
Osada Roman Yuriiiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Board Member	business relationships	—
Oleksiienko Yurii Petrovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Nychyporenko Oleh Viktorovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Acting Head	business relationships	—

Name	Type of connection	Period
Lesyk Viktor Yosypovych Private Joint-Stock Company "dtrz" , Member of the Supervisory Board	business relationships	—
Kozyra Viacheslav Stanislavovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Khanchych Tetiana Oleksandrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Kalashnik Yana Oleksandrivna Private Joint-Stock Company "dtrz" , Member of the Audit Committee	business relationships	—
Hutina Maryna Kostiantynivna Private Joint-Stock Company "dtrz" , Member of the Supervisory Board	business relationships	—
Horban Tetiana Petrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Homon Olena Petrivna Private Joint-Stock Company "dtrz" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Dovbnia Serhii Mykolaiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Boichuk Volodymyr Mykolaiovych Private Joint-Stock Company "dtr" , Head	business relationships	—
	business relationships	—
Bilan Ihor Vitaliiiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Bezuhla Larysa Vitaliivna Private Joint-Stock Company "dtr" , Board Member	business relationships	—
 Balchun Voitsekh Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	РФ Львівська залізниця АТ Українська залізниця, Директор виконавчий	98 241,63	597,62	
2017	ПАТ Українська залізниця, Директор з інженерно- технічного забезпечення	91 742,28	594,89	
2016	ПАТ Українська залізниця, Директор з інженерно- технічного забезпечення	27 808,16	606,43	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	15 889,00	—	—	288 046,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	210 000,00	—	—	249 602,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	130 000,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	680.0 sq. m (1)	—	55.3 sq. m (1)	
2017	680.0 sq. m (1)	—	55.3 sq. m (1)	
2016	680.0 sq. m (1)	—	55.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period

Position

June 2018 — till March 2019

**РЕГІОНАЛЬНА ФІЛІЯ
"ЛЬВІВСЬКА ЗАЛІЗНИЦЯ"
ПУБЛІЧНОГО АКЦІОНЕРНОГО
ТОВАРИСТВА "УКРАЇНСЬКА
ЗАЛІЗНИЦЯ", Head**

Nov. 21, 2017 — till Dec. 31, 2017

**PRIVATE JOINT STOCK COMPANY
"ZAPORIZHZHYA ELEKTRIC
LOCOMOTIVE REPAIR PLANT",
Member of the Supervisory Board**

Jan. 1, 2017 — till June 30, 2018

**Private Joint-Stock Company
"Lviv Locomotive Repair Plant",
Member of the Supervisory Board**

April 1, 2016 — till Nov. 21, 2017

**PRIVATE JOINT STOCK COMPANY
"ZAPORIZHZHYA ELEKTRIC
LOCOMOTIVE REPAIR PLANT",
Chairman of Supervisory Board**

April 1, 2016 — till Sept. 30, 2016

**Private Joint-Stock Company
"dtrz", Chairman of Supervisory
Board**

Jan. 1, 2016 — till March 31, 2018

**Private Joint-Stock Company
"dtrz", Member of the Supervisory
Board**

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED