



Savinykh Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	1972
Last position	<u>PJSC Kyiv Dnieper Intersectoral Industrial Railway</u> <u>Transportation Enterprise</u> , Head of the Audit Committee
Date of dismissal	March 31, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS


Name	Type of connection	Period
Savinykh Yeva Serhiivna	daughter	—
Savinykh Anhelina Serhiivna	daughter	—
Savinykh Olha Petrivna	wife	—
Zhukovskyi Oleksandr Yuriiiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
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 Vitaliiiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Yuryshch Pavlo Leonidovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Deputy Chairman of the Board	business relationships	—

Name	Type of connection	Period
Yevdokymova Inna Viacheslavivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Yakymovskyi Oleh Leontiiiovych ФІЛІЯ "ЦЕНТР ЗАБЕЗПЕЧЕННЯ ВИРОБНИЦТВА" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ" , Head	business relationships	—
Vyhovska Maryna Olehivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Voitenko Ihor Vasylovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Usenko Dmytro Viktorovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Deputy Chairman of the Board	business relationships	—
Tymchenko Bohdan Viktorovych 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	—

Name	Type of connection	Period
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	—
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	—
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	—

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	—
Melnyk Serhii Viktorovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Mazurenko Oleksandr Vasylovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member	business relationships	—
Malyshko Oleh Borysovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Acting Chairman of the Board	business relationships	—
	business relationships	—
Lynnyk Viktor Hryhorovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Lynn timer 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	—
Lebedieva Olha Serhiivna 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	—
Chekhovska Iryna Serhiivna Private Joint-Stock Company "dtr" , Head of the Audit Committee	business relationships	—
Boiko Valentyna Adolfivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Member of the Audit Committee	business relationships	—
Boichuk Volodymyr Mykolaiovych Private Joint-Stock Company "dtr" , Head	business relationships	—
Bilous Yurii Anatoliiiovych Private Joint-Stock Company "dtr" , Chairman of Supervisory Board	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	Департамент оперативного моніторингу АТ Укрзалізниця, Заступник директора департаменту - представник постійного АТ Укрзалізниця у Східному регіоні України	32 415,72	10 395,53	
2018	Департамент державної політики в галузі залізничного транспорту Міністерства інфраструктури, Заступник директора департаменту державної політики в галузі залізничного транспорту-начальник відділу розвитку залізничних перевезень логістики та взаємодії з учасниками ринку	15 289,80	7 559,78	
2017	Департамент державної політики в галузі залізничного транспорту Міністерства інфраструктури, Заступник директора департаменту державної політики в галузі залізничного транспорту-начальник відділу розвитку залізничних перевезень логістики та взаємодії з учасниками ринку	10 435,38	7 444,51	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Департамент державної політики в галузі залізничного транспорту Міністерства інфраструктури, Заступник директора департаменту державної політики в галузі залізничного транспорту-начальник відділу розвитку залізничних перевезень логістики та взаємодії з учасниками ринку	7 567,92	3 737,84	
2015	Департамент державної політики в галузі залізничного транспорту Міністерства інфраструктури, Заступник директора департаменту державної політики в галузі залізничного транспорту-начальник відділу розвитку залізничних перевезень логістики та взаємодії з учасниками ринку	5 407,52	3 362,99	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	312.0 sq. m (3)	
2018	—	—	104.0 sq. m (1)	
2017	—	—	104.0 sq. m (1)	
2016	—	—	104.0 sq. m (1)	
2015	—	—	104.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ЗАЗ Славута 2002• Хонда Сівік 2008	
2018	<ul style="list-style-type: none">• ЗАЗ Славута 2002• Хонда Сівік 2008	
2017	<ul style="list-style-type: none">• ЗАЗ Славута 2002• Хонда Сівік 2008	
2016	<ul style="list-style-type: none">• ЗАЗ Славута 2002• Хонда Сівік 2008	
2015	<ul style="list-style-type: none">• ЗАЗ Славута 2002• Хонда Сівік 2008	



CAREER:

Period	Position
Jan. 1, 2016 — till March 31, 2018	PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Head of the Audit Committee
Oct. 18, 2012 — till Dec. 31, 2015	Private Joint-Stock Company "dtrz" , Member of the Supervisory Board

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](#)