



Tur Anzhelina Vasylivna

Category	Domestic Politically Exposed Person
Date of birth	1966
Last position	<u>Cherkassy Instrument-Making Plant JSC</u> , Chairman of Supervisory Board
Date of dismissal	March 31, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yesypenko Liudmyla Mykolaivna Kherson Teploelektrocentral JSC , Chairman of Supervisory Board	business relationships	—
Yakovliev Yurii Vitaliiiovych Mykolaivoblenergo JSC , Member of the Supervisory Board	business relationships	—
Volkova-Kuzina Svitlana Yevhenivna Private Joint Stock Company UKRPAPIRPROM , Member of the Supervisory Board	business relationships	—
	business relationships	—
Urvatienko Viktoriia Andriivna Cherkassy Instrument-Making Plant JSC , Board Member	business relationships	—
Trehubov Valerii Leonidovych Cherkassy Instrument-Making Plant JSC , Board Member	business relationships	—
Svitlychnyi Andrii Anatoliiiovych First Kyiv Machine-Building Plant JSC , Chairman of the Board	business relationships	—
Suk Volodymyr Fedorovych Cherkassy Instrument-Making Plant JSC , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Subotin Viktor Heorhiiiovych Turboatom JSC , Director	business relationships	—
Strelnykov Pavlo Oleksandrovykh Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Storozhenko Yurii Oleksandrovykh Cherkassy Instrument-Making Plant JSC , Head	business relationships	—
	business relationships	—
Stepaniuk Anatolii Hryhorovych Khmelnyskoblenenergo JSC , Board Member	business relationships	—
Solomko Volodymyr Andriiovych Cherkassy Instrument-Making Plant JSC , Deputy Chairman of the Board	business relationships	—
	business relationships	—
Skorokhod Raisa Volodymyrivna Kherson Teploelektrocentral JSC , Member of the Audit Committee	business relationships	—
	business relationships	—
Shevchenko Maryna Volodymyrivna Cherkassy Instrument-Making Plant JSC , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Selivorstova Liudmyla Yuriivna Mykolaivoblenergo JSC , Head of the Audit Committee	business relationships	—
Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
Rakova Olena Serhiivna Khmelnyskoblenenergo JSC , Member of the Supervisory Board	business relationships	—
Pyrozhok Oleksandr Antonovych Khmelnyskoblenenergo JSC , Board Member	business relationships	—
Posternak Vita Hryhorivna ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Member of the Audit Committee	business relationships	—
Popudribko Zoia Viktorivna Cherkassy Instrument-Making Plant JSC , Board Member	business relationships	—
Polonevych Larysa Mykhailivna Khmelnyskoblenenergo JSC , Member of the Audit Committee	business relationships	—
Polishchuk Iryna Mykolaivna Khmelnyskoblenenergo JSC , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Pasichnyk Svitlana Viacheslavivna Cherkassy Instrument-Making Plant JSC , Member of the Audit Committee	business relationships	—
Parfenenko Dmytro Mykolaiovych State Property Fund of Ukraine , First Deputy Head of the State Property Fund of Ukraine - Member of the Board	business relationships	—
Nazarenko Liubov Mykolaivna Cherkassy Instrument-Making Plant JSC , Board Member	business relationships	—
Melnyk Tetiana Oleksandrivna Cherkassy Instrument-Making Plant JSC , Board Member	business relationships	—
Lysyi Ivan Volodymyrovych Khmelnyskoblenergo JSC , Board Member	business relationships	—
Lebediev Vasyl Ivanovych Cherkassy Instrument-Making Plant JSC , Board Member	business relationships	—
Kuzub Tetiana Oleksandrivna ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Kripinevych Zoia Mykolaivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Kravets Borys Vasylovych Khmelnyskoblenergo JSC , Board Member	business relationships	—
Korsun Oleksandr Heorhiiiovych Cherkassy Instrument-Making Plant JSC , Board Member	business relationships	—
Kolesnyk Andrii Valeriiiovych Cherkassy Instrument-Making Plant JSC , Chairman of the Board	business relationships	—
	business relationships	—
Kochihin Vitalii Volodymyrovych Cherkassy Instrument-Making Plant JSC , Member of the Supervisory Board	business relationships	—
Kharina Nataliia Mykolaivna Kherson Teploelektrocentral JSC , Заступник голови наглядової ради	business relationships	—
Kaseka Oleksandr Volodymyrovych Khmelnyskoblenergo JSC , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Kalnichenko Valentyna Anatoliivna Public Joint Stock Company Dnister Pumped Storage Power Station , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Hriadunov Dmytro Volodymyrovych Khmelnyskoblenenergo JSC , Member of the Supervisory Board	business relationships	—
Havryliuk Alla Mykolaivna Khmelnyskoblenenergo JSC , Board Member	business relationships	—
	business relationships	—
Hanzha Tamara Oleksandrivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—
Dubrovina Nataliia Valeriivna Research and Design Institute Mechanobrchromet JCS , Member of the Supervisory Board	business relationships	—
Dubinska Liudmyla Mykhailivna Cherkassy Instrument-Making Plant JSC , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Dubenko Nila Vasylivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Biloskurskyi Roman Yevhenovych First Kyiv Machine-Building Plant JSC , Chairman of the Board	business relationships	—
Andrushchenko Oleksandr Arievych First Kyiv Machine-Building Plant JSC , Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Фонд державного майна України, начальник відділу	5 374,36	—	
2015	Фонд державного майна України, начальник відділу	6 689,78	—	



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	410.0 sq. m (1)	—	165.9 sq. m (3)	
2015	410.0 sq. m (1)	—	165.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2016	• DAEWOO Lanos 1.5 2006	
2015	• DAEWOO Lanos 1.5 2006	



CAREER:

Period	Position
April 1, 2016 — till June 30, 2016	Khmelnyskoblenenergo JSC , Chairman of Supervisory Board
April 27, 2015 — till March 31, 2016	Khmelnyskoblenenergo JSC , Member of the Supervisory Board
April 1, 2015 — till March 31, 2017	Cherkassy Instrument-Making Plant JSC , Chairman of Supervisory Board
Jan. 1, 2015 — till June 30, 2016	Turboatom JSC , Member of the Audit Committee
Jan. 13, 2012 — till Dec. 31, 2015	First Kyiv Machine-Building Plant JSC , 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