



Batiushyn Ihor Yeremiiovych

Category	Close associate
Date of birth	1960
Last position	<u>ПРАТ "КЕБПЗ"</u> , Chairman of Supervisory Board
Date of dismissal	Dec. 31, 2015

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pytkevych Inessa Feliksovna Private Joint-Stock Company "dtr" , Member of the Audit Committee	wife	—
Zbanatskyi Anatolii Vasylovych ПРАТ "КЕБПЗ" , Deputy Chairman of the Board	business relationships	—
Yakubiak Roman Yaroslavovych ПРАТ "КЕБПЗ" , Chairman of the Board	business relationships	—
	business relationships	—
Sydorenko Nataliia Vasylivna ПРАТ "КЕБПЗ" , Board Member	business relationships	—
Strelnikov Pavlo Oleksandrovych Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Skoblenko Volodymyr Mykhailovych ПРАТ "КЕБПЗ" , Member of the Supervisory Board	business relationships	—
Shuliakivska Nataliia Stepanivna ПРАТ "КЕБПЗ" , Member of the Audit Committee	business relationships	—
Pyrohova Anzhela Vasylivna ПРАТ "КЕБПЗ" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Posternak Mariia Mykolaivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
	business relationships	—
Polovynko Volodymyr Stepanovych ПРАТ "КЕВРЗ" , Member of the Supervisory Board	business relationships	—
Misliavchuk Mykhailo Volodymyrovych ПРАТ "КЕВРЗ" , Deputy Chairman of the Board	business relationships	—
Malynovskyi Mykola Hryhorovych ПРАТ "КЕВРЗ" , Board Member	business relationships	—
Lohvynenko Vadym Volodymyrovych ПРАТ "КЕВРЗ" , Member of the Supervisory Board	business relationships	—
Kovalchuk Serhii Volodymyrovych ПРАТ "КЕВРЗ" , Board Member	business relationships	—
Kostenko Vitalii Mykhailovych ПРАТ "КЕВРЗ" , Deputy Chairman of the Board	business relationships	—
Klymov Oleksandr Borysovych ПРАТ "КЕВРЗ" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Hrynychyshyn Khrystyna Bohdanivna ПРАТ "КЕВРЗ" , Board Member	business relationships	—
Havrylenko Mykhailo Vasylovych ПРАТ "КЕВРЗ" , Deputy Chairman of the Board	business relationships	—
Dutchak Vasyl Illich ПРАТ "КЕВРЗ" , Chairman of the Board	business relationships	—
Diachenko Valentyn Andriiovych ПРАТ "КЕВРЗ" , Deputy Chairman of the Board	business relationships	—
Adamenko Tetiana Anatoliivna ПРАТ "КЕВРЗ" , 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
2018	регіональна філія "Львівська залізниця" АТ "Укрзалізниця", Заступник директора виконавчого	56 045,50	13 452,57	
2017	Філія "Науково-дослідний та конструкторсько-технологічний інститут залізничного транспорту ПАТ "Укрзалізниця", Заступник директора філії	33 551,84	8 557,60	
2016	Філія "Науково-дослідний та конструкторсько-технологічний інститут залізничного транспорту ПАТ "Укрзалізниця", Помічник директора філії	16 990,55	5 876,54	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2018	Deposits	263 668,00	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	145 270,00	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	USD 9 000,00	
2017	USD 15 000,00	
2016	USD 15 000,00	



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	2200.0 sq. m (2)	53.2 sq. m (1)	74.6 sq. m (1)	
2017	1000.0 sq. m (1)	53.2 sq. m (1)	74.6 sq. m (1)	
2016	—	53.2 sq. m (1)	74.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• Шкода Октавія 2014	
2017	• Шкода Октавія 2014	
2016	• Шкода Октавія 2014	



CAREER:

Period	Position
March 3, 2014 — till Dec. 31, 2015	ПРАТ "КЕБРЗ" , Chairman of Supervisory Board

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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