



Chekhovska Iryna Serhiivna

Category	Close associate
Date of birth	1952
Last position	<u>Private Joint-Stock Company "dtrz"</u> , Head of the Audit Committee
Date of dismissal	Dec. 31, 2015

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
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. 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
Tsmyrenko Dmytro Leonidovych Private Joint-Stock Company "dtr" , Member of the Supervisory Board	business relationships	—
Svystunova Maryna Leonidivna Private Joint-Stock Company "dtr" , Deputy Chairman of the Board	business relationships	—
Savinykh Serhii Anatoliiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Head of the Audit Committee	business relationships	—
Pikalo Serhii Mykolaiovych Private Joint-Stock Company "dtr" , Member of the Supervisory Board	business relationships	—
Holenyshchev Yurii Viacheslavovych Private Joint-Stock Company "dtr" , Member of the Supervisory Board	business relationships	—
Dudko Petro Petrovych Private Joint-Stock Company "dtr" , Deputy Chairman of the Board	business relationships	—
Boichuk Volodymyr Mykolaiovych Private Joint-Stock Company "dtr" , Head	business relationships	—
	business relationships	—

Name	Type of connection	Period
Bilous Yurii Anatoliiovych Private Joint-Stock Company "dtrz" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Bezuhla Larysa Vitaliivna Private Joint-Stock Company "dtrz" , Board Member	business relationships	—
Antimonov Ihor Yuriiiovych Private Joint-Stock Company "dtrz" , Member of the Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Департамент цінової політики ПАТ "Укрзалізниця", Перший заступник начальника Департменту цінової політики	9 567,20	—	
2016	Департамент цінової політики ПАТ "Укрзалізниця", Перший заступник начальника Департменту цінової політики	7 845,65	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUROther	
2017	Deposits	—	—	4 000,00	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	800.0 sq. m (1)	—	—	
2016	800.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



CAREER:

Period	Position
June 22, 2012 — till Dec. 31, 2015	Private Joint-Stock Company "dtrz", Head of the Audit Committee

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

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