



Tokarieva Halyna Vitaliivna

Category	Close associate
Last position	<u>Private Joint-Stock Company "Lviv Locomotive Repair Plant"</u> , Head of the Audit Committee
Date of dismissal	Sept. 30, 2015



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tokariiev Andrii Anatoliiovych	husband	—
Zhurakivskyi Vitalii Oleksandrovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Yarema Roman Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Head	business relationships	—
	business relationships	—
Shmihel Nataliia Adamivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Deputy Chairman of the Board	business relationships	—
Pytkevych Inessa Feliksovna Private Joint-Stock Company "dtrz" , Member of the Audit Committee	business relationships	—
Pylypenko Serhii Volodymyrovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Chairman of Supervisory Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Prudyus Yurii Stepanovych. Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Olishkevych Andrii Yevhenovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Oliinyk Volodymyr Ivanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Melnychuk Oleksandr Stepanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Deputy Chairman of the Board	business relationships	—
Kunytskyi Vitalii Vasylovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Khatiushyn Mykola Kostiantynovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Deputy Chairman of the Board	business relationships	—
Hrunyk Ivan Stepanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Заступник голови наглядової ради	business relationships	—

Name	Type of connection	Period
Hrunyk Andrii Ivanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Hlamazda Nataliia Marianivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Haleliuka Mariia Yaroslavivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Biliachat Iryna Yosypivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , 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	АТ "Укрзалізниця", начальник сектору	15 406,35	1 161,55	
2017	ПАТ "Укрзалізниця", начальник відділу	11 874,83	695,77	
2016	ПАТ "Укрзалізниця", начальник відділу	9 718,42	688,44	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	86 662,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	79 711,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	111 428,00	—	—	—	—	—
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	2000.0 sq. m (1)	—	157.7 sq. m (3)	
2017	2000.0 sq. m (1)	—	157.7 sq. m (3)	
2016	2000.0 sq. m (1)	—	157.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
April 1, 2014 — till Sept. 30, 2015	Private Joint-Stock Company "Lviv Locomotive Repair Plant", Head of the Audit Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank
JSC Ukreximbank	00032112	client of the bank

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