



Biliachat Iryna Yosypivna

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

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Biliachat Rostyslav Ihorovych	son	—
Biliachat Ihor Mykolaiovych	husband	—
Yarema Roman Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Head	business relationships	—
Tokarieva Halyna Vitaliivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Head of the Audit Committee	business relationships	—
Pylypenko Serhii Volodymyrovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Державна фінансова інспекція у Львівській області , Державна фінансова інспекція у Львівській області	3 925,73	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 11 253,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	58.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

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

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