



Tymoshenko Ihor Vasylovych

Category	Close associate
Date of birth	1977
Last position	<u>PJSC "National Joint-Stock Company "Nadra of Ukraine",</u> Member of the Supervisory Board
Date of dismissal	June 30, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tymoshenko Yana Yakivna	wife	—
Tymoshenko Oleksii Ihorovych	son	—
Lisova Iryna Kostiantynivna PJSC "National Joint-Stock Company "Nadra of Ukraine" , Chairman of Supervisory Board	business relationships	—
Klymovych Yaroslav Yaroslavovych PJSC "National Joint-Stock Company "Nadra of Ukraine" , Chairman of the Board	business relationships	—
Dei Herasym Akopovych PJSC "National Joint-Stock Company "Nadra of Ukraine" , 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
2019	Державна служба геології та надр України , начальник відділу	21 643,10	—	
2018	Державна служба геології та надр України , заступник директора департаменту	10 008,66	5 577,19	
2017	Державна служба геології та надр України , заступник директора департаменту	9 869,38	5 499,57	
2016	Державна служба геології та надр України , заступник директора департаменту	7 150,78	7 342,67	
2015	Державна служба геології та надр України, Заступник директора департаменту	6 015,91	4 275,56	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	150 000,00	—	12,00	—	—	—	—	—
2019	Cash	20 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	30 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	25 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	25 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	170 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	10505.0 sq. m (4)	74.9 sq. m (1)	131.4 sq. m (2)	
2018	10505.0 sq. m (4)	74.9 sq. m (1)	131.4 sq. m (2)	
2017	10505.0 sq. m (4)	74.9 sq. m (1)	131.4 sq. m (2)	
2016	10505.0 sq. m (4)	74.9 sq. m (1)	131.4 sq. m (2)	
2015	4178.0 sq. m (2)	—	129.64 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• лексус rx350 2008	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Jan. 1, 2015 — till June 30, 2018	PJSC "National Joint-Stock Company "Nadra of Ukraine", Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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