



Vasylevskyi Ireneush Stanislav

Category	Close associate
Date of birth	1961
Громадянин(-ка)	Poland
Last position	<u>Private Joint-Stock Company "dtrz"</u> , Member of the Supervisory Board
Date of dismissal	Sept. 30, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration




1.48
Expand

risks

1. the declared expenditures is **5 256 041,00** UAH, that constitutes **89,62%** of overall income of declarant (**5 864 631,00** UAH)
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Vasylevskyi Tomash	son	—
 Vasylevskyi Potr	son	—
 Vasylevska Hrazhyna	wife	—
Krot Volodymyr Stepanovych РЕГІОНАЛЬНА ФІЛІЯ "ЛЬВІВСЬКА ЗАЛІЗНИЦЯ" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ" , Head	business relationships	—
Koval Ihor Viktorovych Private Joint-Stock Company "dtr" , Chairman of the Board	business relationships	—
Boichuk Volodymyr Mykolaiovych Private Joint-Stock Company "dtr" , Head	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Публічне акціонерне товариство "Українська залізниця", член правління	211 553,88	—	
2017	Публічне акціонерне товариство "Українська залізниця", член правління	248 104,11	—	
2016	Публічне акціонерне товариство "Українська залізниця", член правління	194 926,33	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US	EUR	Other	UAH	US	EUR	Other
2018	Deposits	—	—	—	PLN 56 420,00	—	—	—	—
2018	Cash	—	—	—		—	—	—	—
2018	Other	162 200,00	—	—		—	—	—	—
2017	Deposits	—	—	—	PLN 1 365 931,00	—	—	—	—
2017	Cash	—	—	—		—	—	—	—
2017	Other	345 604,00	—	—		—	—	—	—
2016	Deposits	—	—	—	PLN 825 000,00	—	—	—	—
2016	Cash	—	—	—		—	—	—	—
2016	Other	90 544,00	—	—		—	—	—	—



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	1190.0 sq. m (1)	272.0 sq. m (1)	51.69 sq. m (1)	
2017	1190.0 sq. m (1)	272.0 sq. m (1)	51.69 sq. m (1)	
2016	1190.0 sq. m (1)	461.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2018	• BMW 325 2004	
2017	• BMW 325 2004	
2016	• BMW 325 2004	




CAREER:

Period	Position
Jan. 1, 2016 — till Sept. 30, 2017	Private Joint-Stock Company "dtrz", Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 PKO Bank Polski	5250007738	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](http://WHITECOLLARHUNDRED)