



Merezhka Svitlana Oleksandrivna

Category	Close associate
Date of birth	1974
Last position	<u>PRIVATE JOINT STOCK COMPANY "IVANO-FRANKIVSK LOCOMOTIVE REPAIR PLANT"</u> , Member of the Audit Committee
Date of dismissal	March 31, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Merezhka Serhii Ivanovych Державна фіскальна служба України , заступник начальника управління - начальник відділу	husband	—
Merezhka Anna Serhiivna	daughter	—
Merezhka Yurii Serhiiovych	son	—
Yavorskyi Volodymyr Heorhiiovych Kharkivoblenergo JSC , Head	business relationships	—
Tereshko Ruslan Volodymyrovych PRIVATE JOINT STOCK COMPANY "IVANO- FRANKIVSK LOCOMOTIVE REPAIR PLANT" , Head	business relationships	—
Syrota Oleh Volodymyrovych PRIVATE JOINT STOCK COMPANY "IVANO- FRANKIVSK LOCOMOTIVE REPAIR PLANT" , Head	business relationships	—
Pozniakov Oleksandr Viktorovych Kharkivoblenergo JSC , Chairman of Supervisory Board	business relationships	—
Nikitin Dmytro Vasylovych Sumykhimprom PJSC , Head	business relationships	—

Name	Type of connection	Period
Leniv Yaroslav Hryhorovych PRIVATE JOINT STOCK COMPANY "IVANO- FRANKIVSK LOCOMOTIVE REPAIR PLANT" , Chairman of the Board	business relationships	—
Lazakovych Ihor Vasylovych Sumykhimprom PJSC , Head	business relationships	—
Kyryk Serhii Vasylovych Kharkivoblenergo JSC , Head of the Board	business relationships	—
Kyr`yanova Larysa V`yacheslavivna Kharkivoblenergo JSC , Head of the Audit Committee	business relationships	—
Kholodnova Iryna Petrivna Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
Kharina Nataliia Mykolaivna Kherson Teploelektrocentral JSC , Заступник голови наглядової ради	business relationships	—
Andriienko Polina Hryhorivna Ukrayina Turystychna JSC , 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
2019	Фонд державного майна України, головний спеціаліст	8 947,27	18 898,35	
2018	Фонд державного майна України, головний спеціаліст	7 823,12	11 166,42	
2017	Фонд державного майна України, головний спеціаліст	5 695,96	4 442,62	
2016	Фонд державного майна України, головний спеціаліст	3 578,57	6 428,76	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	11 951,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	4 242,00	—	—	31 647,00	—	—
2018	Cash	—	—	—	—	3 700,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	94.0 sq. m (1)	
2018	—	—	94.0 sq. m (1)	
2017	—	—	94.0 sq. m (1)	
2016	—	—	94.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Sept. 26, 2016 — till March 31, 2018	PRIVATE JOINT STOCK COMPANY "IVANO-FRANKIVSK LOCOMOTIVE REPAIR PLANT", Member of the Audit Committee
Aug. 5, 2016 — till Dec. 31, 2017	Sumykhimprom PJSC, Member of the Audit Committee
July 1, 2016 — till March 31, 2018	Kharkivoblenergo JSC, Member of the Audit Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	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](#)