



Stepanchuk Svitlana Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	1969
Last position	<u>PJSC "Odesa Portside Plant"</u> , Member of the Audit Committee
Date of dismissal	April 24, 2020

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
Stepanchuk Yevheniia Yuriivna	daughter	—
Stepanchuk Yurii Valentynovych	husband	—
Stepanchuk Andrii Yuriiovych	son	—
Yarko Iryna Mykhailivna Dnipro TPS JSC , Member of the Audit Committee	business relationships	—
Vitiutin Yevhenii Yuriiovych Dnipro TPS JSC , Chairman of the Board	business relationships	—
	business relationships	—
	business relationships	—
	business relationships	—
Savelieva Viktoriia Volodymyrivna Dnipro TPS JSC , Member of the Audit Committee	business relationships	—
Reznichenko Alla Volodymyrivna First Kyiv Machine-Building Plant JSC , Board Member	business relationships	—
	business relationships	—

Name	Type of connection	Period
Pysarevskyi Ihor Yevheniiiovych Dnipro TPS JSC , Board Member	business relationships	—
Pavliuchenko Inna Mykolaivna Dnipro TPS JSC , Board Member	business relationships	—
Oliinyk Nataliia Heorhiivna MCC "Dniprovsky Machine building Plant" , Member of the Audit Committee	business relationships	—
Nazarenko Serhii Mykolaiovych PJSC "Odesa Portside Plant" , Chairman of the Board	business relationships	—
Kozemko Oleh Myronovych Public Joint Stock Company Centerenergo , Acting CEO	business relationships	—
Kozachuk Oleh Ivanovych Khmelnyskoblenergo JSC , Chairman of the Board	business relationships	—
Kosterina Vira Pavlivna Dnipro TPS JSC , Board Member	business relationships	—
Korniienko Alla Hryhorivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Hrynenko Ryta Leonidivna Ukrayina Turystychna JSC , Chairman of Supervisory Board	business relationships	—
Horbatko Valerii Stepanovych PJSC "Odesa Portside Plant" , Chairman of the Board - Director	business relationships	—
Dolia Volodymyr Ivanovych State ENTERPRISE "ARTEMIL" , Acting Director	business relationships	—
Denysenko Vitalii Mykolaiovych JSC Ukreximbank , Member of the Supervisory Board	business relationships	—
	business relationships	—
Batychenko Hennadii Oleksiiovych Dnipro TPS JSC , Board Member	business relationships	—
Astashev Yevhen Viktorovych State Property Fund of Ukraine , Deputy Head	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, Заступник начальника управління- начальник відділу	12 117,86	22 058,30	
2018	Фонд державного майна України, Департамент внутрішнього аудиту та контролю, начальник відділу	11 088,43	15 368,76	
2017	Фонд державного майна України, Департамент внутрішнього аудиту та контролю, начальник відділу	7 166,46	11 137,98	
2016	Фонд державного майна України, Департамент внутрішнього аудиту та контролю, заступник начальника управління - начальник відділу	6 063,02	10 762,66	
2015	Фонд державного майна України, Департамент внутрішнього аудиту та контролю, заступник начальника управління - начальник відділу	3 097,79	9 025,68	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	106 000,00	—	—	—	—	—
2019	Cash	650 000,00	12 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	6 000,00	—	—	—	—	—
2018	Cash	95 000,00	5 000,00	—	405 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	6 000,00	—	—	—	—	—
2017	Cash	—	5 000,00	—	310 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	6 000,00	—	—	—	—	—
2016	Cash	—	—	—	210 000,00	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	6 000,00	—	—	—	—	—
2015	Cash	—	—	—	115 000,00	—	—
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	1944.0 sq. m (3)	64.3 sq. m (1)	180.5 sq. m (3)	
2018	1944.0 sq. m (3)	64.3 sq. m (1)	180.5 sq. m (3)	
2017	1944.0 sq. m (3)	64.3 sq. m (1)	180.5 sq. m (3)	
2016	1944.0 sq. m (3)	64.3 sq. m (1)	180.5 sq. m (3)	
2015	1944.0 sq. m (3)	64.3 sq. m (1)	180.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• VW Polo 2007	
2018	• VW Polo 2007	
2017	• VW Polo 2007	
2016	• VW Polo 2007	
2015	• VW Polo 2007	



CAREER:

Period	Position
April 25, 2017 — till April 24, 2020	PJSC "Odesa Portside Plant", Member of the Audit Committee
Jan. 1, 2017 — till March 31, 2017	Dnipro TPS JSC, Head of the Audit Committee
July 29, 2016 — till Dec. 31, 2017	Khmelnyskoblenenergo JSC, Member of the Audit Committee
July 1, 2016 — till March 31, 2018	Dnipro TPS JSC, Member of the Audit Committee
Jan. 1, 2016 — till June 30, 2018	Public Joint Stock Company Centerenergo, Member of the Audit Committee

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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