



Marchek Zhelko

Category	Domestic Politically Exposed Person
Date of birth	1969
Громадянин(-ка)	Serbia
Last position	<u>Ukrzaliznytsya JSC</u> , Acting Chairman of the Board
Date of dismissal	April 15, 2020

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **122155.01** exceeds USD 50000
2. There is no information on the value of **3** real estate owned by PEP or family members since 2015

3. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

4. Asset declaration does not indicate PEP's spouse




Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS


Name	Type of connection	Period
Vitmer Anastasiia Oleksandrivna	stepdaughter	—
 Marchek Urosh	son	—
 Marchek Sara	daughter	—
Marchek Svitlana Volodymyrivna	wife	—
 Marchek Smyla	mother	—
Zhaivoronok Inna Ruslanivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—
Zelenskyi Andrii Viktorovych Private Joint-Stock Company "dtrz" , Head	business relationships	—
Yarema Roman Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Head	business relationships	—
Yakovlieva Yuliia Fedorivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Vyshniak Tetiana Albertivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Vorushylo Svitlana Oleksandrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Board Member	business relationships	—
Vasylieva Olena Hryhorivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Todorenko Svitlana Andriivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Tkachyk Oleksii Bohdanovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Head	business relationships	—
	business relationships	—
Smyrnov Yevhen Valeriiovich PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Rudenko Olha Oleksandrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Chairman of the Board	business relationships	—
	business relationships	—
Potetiuiieva Maryna Volodymyrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—
Palii Mykhailo Pavlovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
	business relationships	—
Osada Roman Yuriiiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Board Member	business relationships	—
Nychyporenko Oleh Viktorovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Acting Head	business relationships	—

Name	Type of connection	Period
Niemtsov Mykola Mykolaiovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Lohvinov Heorhii Valeriiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—
Kozyra Viacheslav Stanislavovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Kovtun Volodymyr Vasylovych Private Joint-Stock Company "dtrz" , Member of the Supervisory Board	business relationships	—
Koval Vitalii Kyrylovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , First Deputy Chairman of the Board - Chief Engineer	business relationships	—
Koval Ihor Viktorovych Private Joint-Stock Company "dtrz" , Chairman of the Board	business relationships	—

Name	Type of connection	Period
Klochok Olha Ivanivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Khanchych Tetiana Oleksandrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Ivanchak Vasyl Mirchovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Board Member	business relationships	—
Huliaiev Oleh Volodymyrovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Board Member	business relationships	—
Horban Tetiana Petrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Holovchenko Dmytro Mykolaiovych Private Joint-Stock Company "dtrz" , Member of the Audit Committee	business relationships	—
	business relationships	—

Name	Type of connection	Period
Havrylenko Serhii Oleksandrovych DEVZ, State Enterprise , Head	business relationships	—
	business relationships	—
Dovbnia Serhii Mykolaiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Boichuk Volodymyr Mykolaiovych Private Joint-Stock Company "dtrz" , Head	business relationships	—
Bilan Ihor Vitaliiiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
 Balchun Voitsekh 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
2019	Укрзалізниця, Член правління	318 009,11	16 672,44	
2018	Укрзалізниця, Член правління	177 037,37	1 587,20	
2017	Укрзалізниця, Член правління	293 186,56	7 114,17	
2016	Укрзалізниця, Член правління	106 848,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	110 000,00	—	—	—
2019	Other	350 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	49 000,00	—	—	—
2018	Other	—	—	—	58 250,00	57 728,00	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	143 450,00	—	—	—
2017	Other	—	—	—	58 250,00	49 796,00	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	40 000,00	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	EUR 6 560,00	
2017	EUR 6 560,00	
2016	EUR 6 560,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	25,08	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	962.0 sq. m (2)	—	399.11 sq. m (5)	
2018	512.0 sq. m (1)	—	351.01 sq. m (4)	
2017	500.0 sq. m (1)	110.0 sq. m (1)	241.01 sq. m (3)	
2016	—	110.0 sq. m (1)	154.56 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes GL 350CDI 2012	
2018	• Mercedes GL 350CDI 2012	
2017	—	
2016	• VW Tiguan 2010	



CAREER:

Period	Position
Feb. 5, 2020 — till April 15, 2020	Ukrzaliznytsya JSC , Acting Chairman of the Board
Jan. 1, 2017 — till June 30, 2018	Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board
Jan. 1, 2017 — till June 30, 2018	Private Joint-Stock Company "dtrz" , Member of the Supervisory Board
Nov. 28, 2016 — till Dec. 31, 2017	PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board
Jan. 1, 2016 — till Nov. 28, 2016	PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Chairman of Supervisory Board

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