



Mykhalchuk Serhii Dmytrovych

Category	Close associate
Last position	<u>ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ"</u> , Member of the Supervisory Board
Date of dismissal	Sept. 30, 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration


1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **18 799 479,55 UAH**
2. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pashyna Valeriia Viktorivna	stepdaughter	—
Mykhalchuk Tetiana Valentynivna	wife	—
Mykhalchuk Oleksandra Serhiivna	adoptee	—
Zhurakivskyi Vitalii Oleksandrovykh Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
	business relationships	—
 Zaliesnyi Marek Robert ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Zaiets Yurii Kostiantynovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Board Member	business relationships	—
Tomashevskyi Oleksandr Kostiantynovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
Stetsenko Tetiana Volodymyrivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Shyshkovskiy Volodymyr Vasylovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—
Posternak Mariia Mykolaivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
Ozeran Serhii Borysovycha Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Niemtsov Mykola Mykolaiovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Lanovyi Oleksii Anatoliiovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
Kvartalna Natalia Oleksandrivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—
Kunyskyi Vasyl Ivanovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Acting Head	business relationships	—
	business relationships	—

Name	Type of connection	Period
Klychkovska Halyna Oleksiivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Board Member	business relationships	—
Kharlan Volodymyr Ivanovych Management of Industrial Enterprises of the State Administration of Railway Transport of Ukraine , Head	business relationships	—
Hurianov Vasyl Volodymyrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Chairman of the Board	business relationships	—
Halytskyi Volodymyr Yosypovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Acting Head	business relationships	—
Haidai Svitlana Hryhorivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Buzhor Oleksandr Yakovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—
Bondarchuk Alla Valentynivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Board Member	business relationships	—

Name	Type of connection	Period
Bobryk Volodymyr Ivanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , 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	Акціонерне товариство Українська залізниця АТ Укрзалізниця, Член правління	372 813,08	2 279,00	
2018	Акціонерне товариство "Українська залізниця" АТ "Укрзалізниця", Член правління	224 937,02	1 947,93	
2017	Публічне акціонерне товариство "Українська залізниця" ПАТ "Укрзалізниця" , Член правління	196 374,97	1 920,83	
2016	Публічне акціонерне товариство "Українська залізниця" ПАТ "Укрзалізниця" , Член правління	118 591,17	46 306,89	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	633 279,00	—	—	—	—	—	—	—
2019	Cash	—	300 500,00	20 000,00	—	—	—	11 000,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	2 287 292,00	—	—	—	—	—	—	—
2018	Cash	—	138 600,00	20 000,00	—	8 200,00	—	11 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	113 936,00	—	—	—	—	—	—	—
2017	Cash	—	155 500,00	20 000,00	—	—	—	11 000,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	927 533,00	—	—	—	—	—	—	—
2016	Cash	—	48 500,00	20 000,00	—	51 000,00	—	16 000,00	—
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	3589.0 sq. m (3)	—	230.9 sq. m (3)	
2018	3589.0 sq. m (3)	—	230.9 sq. m (3)	
2017	1132.0 sq. m (2)	—	230.9 sq. m (3)	
2016	1132.0 sq. m (2)	—	230.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• RENAULT KANGOO 2003• сантей 750-211 2011• тесла х75 2017	
2018	<ul style="list-style-type: none">• RENAULT KANGOO 2003• сантей 750-211 2011• Бомбардые 2009	
2017	<ul style="list-style-type: none">• RENAULT KANGOO 2003• Бомбардые 2009• сантей 750-211 2011	
2016	<ul style="list-style-type: none">• RENAULT KANGOO 2003• Бомбардые 2009• сантей 750-211 2011• пежо 3008 2010	



CAREER:

Period	Position
Jan. 1, 2016 — till Sept. 30, 2016	ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Supervisory Board
Jan. 1, 2016 — till Sept. 30, 2016	ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Chairman of Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	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