



Meleshko Vasyl Vasylovych

| | |
|-------------------|---|
| Category | Close associate |
| Date of birth | 1962 |
| Last position | <u>PJSC Kyiv Electrical Engineering Plant Transsygnal,</u> Chairman of Supervisory Board |
| Date of dismissal | Sept. 30, 2017 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
2. declared amount of real estate owned since 2015 **3**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|------------------------|--------|
| Meleshko Iryna Oleksandrivna | wife | — |
| Volosovska Nataliia Bronislavivna PJSC Kyiv Electrical Engineering Plant Transsygnal , Member of the Supervisory Board | business relationships | — |
| Ulianova Olena Viktorivna PJSC Kyiv Electrical Engineering Plant Transsygnal , Member of the Executive Body (Management Board) | business relationships | — |
| Tsebro Vasyl Hryhorovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Head of the Audit Committee | business relationships | — |
| | business relationships | — |
| Shyshov Oleksii Stanislavovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Deputy Chairman of the Executive Body (Management Board) | business relationships | — |
| | business relationships | — |
| Semeniuta Liudmyla Andriivna PJSC Kyiv Electrical Engineering Plant Transsygnal , Member of the Audit Committee | business relationships | — |
| Poeta Mykola Vasylovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Chairman of Supervisory Board | business relationships | — |

| Name | Type of connection | Period |
|--|------------------------|--------|
| | business relationships | — |
| Matiukhin Vasyl Heorhiiovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Member of the Executive Body (Management Board) | business relationships | — |
| Kononenko Antonina Ivanivna PJSC Kyiv Electrical Engineering Plant Transsygnal , Member of the Audit Committee | business relationships | — |
| Kalashnyk Tetiana Volodymyrivna PJSC Kyiv Electrical Engineering Plant Transsygnal , Member of the Supervisory Board | business relationships | — |
| Hlazkov Serhii Ivanovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Chairman of the Executive Body (Management Board) | business relationships | — |
| | business relationships | — |
| Haidak Halyna Petrivna PJSC Kyiv Electrical Engineering Plant Transsygnal , Chief Accountant | business relationships | — |
| Dyshliuk Petro Mykhailovych ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Head of the Audit Committee | business relationships | — |

| Name | Type of connection | Period |
|--|------------------------|--------|
| Bahan Anatolii Oleksandrovych PJSC Kyiv Electrical Engineering Plant Transsygnal , 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 | АТ Укрзалізниця, заступник директора Департаменту | 47 259,26 | — | |
| 2018 | АТ Укрзалізниця, заступник директора Департаменту | 40 855,56 | — | |
| 2017 | ПАТ Укрзалізниця, заступник директора Департаменту | 18 231,44 | — | |
| 2016 | ПАТ Укрзалізниця, заступник начальника Департаменту | 9 339,59 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 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 | — | 126.0 sq. m (1) | 75.1 sq. m (2) | |
| 2018 | — | 126.0 sq. m (1) | 75.1 sq. m (2) | |
| 2017 | — | 126.0 sq. m (1) | 75.0 sq. m (2) | |
| 2016 | — | 126.0 sq. m (1) | 75.0 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------|--------|
| 2019 | • Пежо 301 2013 | |
| 2018 | • Пежо 301 2013 | |
| 2017 | • Пежо 301 2013 | |
| 2016 | • Пежо 301 2013 | |



CAREER:

Period

Position

April 1, 2016 — till Sept. 30, 2017

**PJSC Kyiv Electrical Engineering
Plant Transsygnal**, Chairman of
Supervisory Board

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