



Vasylieva Olena Hryhorivna

Category	Close associate
Date of birth	1962
Last position	<u>PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT"</u> , Member of the Audit Committee
Date of dismissal	Dec. 31, 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration


0.66
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shalashov Serhii Maksymovych	husband	—
Zhurakivskyi Vitalii Oleksandrovykh Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Vynnyk Oleh Mykolaiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Chairman of the Board	business relationships	—
 Marchek Zhelko Ukrzaliznytsya JSC , Acting Chairman of the Board	business relationships	—
Hurianov Vasyl Volodymyrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Акціонерне товариство "Українська залізниця" Департамент капітальних вкладень, перший заступник начальника Департаменту	23 850,31	1 125,47	
2017	Публічне акціонерне товариство "Українська залізниця" Департамент капітальних вкладень, перший заступник начальника Департаменту	11 739,55	1 060,15	
2016	Публічне акціонерне товариство "Українська залізниця" Департамент капітальних вкладень, перший заступник начальника Департаменту	8 684,18	1 080,69	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
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,
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	976.0 sq. m (2)	—	55.8 sq. m (1)	
2017	976.0 sq. m (2)	—	55.8 sq. m (1)	
2016	976.0 sq. m (2)	—	55.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Feb. 10, 2016 — till Dec. 31, 2016	PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT", Member of the Audit Committee
Feb. 10, 2016 — till Dec. 31, 2016	ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ", Member of the Audit Committee

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](#)