



Oleksiienko Yurii Petrovych

Category	Close associate
Date of birth	1961
Last position	<u>Private Joint-Stock Company "Lviv Locomotive Repair Plant"</u> , Member of the Audit Committee
Date of dismissal	Sept. 30, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Oleksiienko Milena Yurivna	daughter	—
Oleksiienko Varvara Mykolaivna	wife	—
Oleksiienko Yeva Yuriivna	daughter	—
Yarema Roman Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Head	business relationships	—
Marina Oksana Yuriivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Krot Volodymyr Stepanovych РЕГІОНАЛЬНА ФІЛІЯ "ЛЬВІВСЬКА ЗАЛІЗНИЦЯ" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ" , Head	business relationships	—
Koval Ihor Viktorovych Private Joint-Stock Company "dtrz" , Chairman of the Board	business relationships	—
Boichuk Volodymyr Mykolaiovych Private Joint-Stock Company "dtrz" , Head	business relationships	—

Name	Type of connection	Period
<div></div> 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	АТ Укрзалізниця, менеджер-начальник відділу Департаменту внутрішнього аудиту та контролю	42 156,71	—	
2018	АТ "Укрзалізниця", начальник відділу Департаменту внутрішнього аудиту та контролю	15 204,05	—	
2017	ПАТ "Укрзалізниця", начальник відділу Департаменту внутрішнього аудиту та контролю	10 669,97	—	
2016	ПАТ "Укрзалізниця", начальник відділу Департаменту аудиту та контролю	5 770,99	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	490 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	—	—	—	—	—
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	—	—	57.3 sq. m (1)	
2018	—	—	57.3 sq. m (1)	
2017	—	—	57.3 sq. m (1)	
2016	—	—	57.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• HONDA CR V 2008• заз таврія 2004	
2018	<ul style="list-style-type: none">• HONDA CR V 2008• заз таврія 2004	
2017	<ul style="list-style-type: none">• HONDA CR V 2008	
2016	<ul style="list-style-type: none">• HONDA CR V 2008	



CAREER:

Period	Position
Jan. 1, 2016 — till Sept. 30, 2017	Private Joint-Stock Company "Lviv Locomotive Repair Plant", Member of the Audit Committee
Jan. 1, 2016 — till Sept. 30, 2017	Private Joint-Stock Company "dtrz", Member of the Audit Committee

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