



## Zaliesnyi Marek Robert

Category	Close associate
Громадянин(-ка)	Poland
Last position	<u>ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ"</u> , Chairman of Supervisory Board
Date of dismissal	June 30, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. the sum of income and value of assets **5 015 286,00** UAH is lower than expenditures of **7 204 826,00** UAH





3. the declared expenditures is **7 204 826,00** UAH, that constitutes **143,66%** of overall income of declarant (**5 015 286,00** UAH)
4. amount of luxury cars - **2**
5. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



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## **CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
 Zaliesnyi Mikhal	son	—
 Zaliesna Sonia	daughter	—
 Zaliesna Hanna	daughter	—
 Dziubinska Sylviia	cohabitants	—
Zhurakivskyi Vitalii Oleksandrovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Zheliezniak Petro Leonidovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	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
Sokorchuk Valerii Mykolaiovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Head of the Audit Committee	business relationships	—
	business relationships	—
Shyshkovskyi Volodymyr Vasylovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—
Shulha Oleksandr Andriiovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Board Member	business relationships	—
Prokhorenko Yurii Oleksiiovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
Posternak Mariia Mykolaivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
Penkivskyi Pavlo Oleksandrovych 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	—


Name	Type of connection	Period
Niemitsov Mykola Mykolaiovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Mykhalchuk Serhii Dmytrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Supervisory Board	business relationships	—
	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	—
Kunytskyi Vasyl Ivanovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Acting Head	business relationships	—
	business relationships	—
Kovalova Nataliia Valentynivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Kotsabiuk Vasyl Dmytrovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
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	—
Hanzha Tamara Oleksandrivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory 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	—
Fedorenko Nina Mykolaivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
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	—
Bobryk Volodymyr Ivanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Realexpres.pl sp.z o.o.	ownership	KRS0000357862





## 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", Член правління	461 908,04	—	
2017	Публічне акціонерне товариство "Українська залізниця", Член правління	178 397,93	—	
2016	Публічне акціонерне товариство "Українська залізниця", Член правління	231 024,25	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	20 585,00	10 000,00	22 450,00	PLN 600 734,00 PLN 99 597,00 PLN 790 044,00 PLN 20 000,00	—	—	—	—
<b>2018</b>	Cash	—	—	—		—	—	—	—
<b>2018</b>	Other	—	—	—		—	—	—	—
<b>2017</b>	Deposits	31 964,00	—	—	PLN 410 315,00 PLN 438 842,00 PLN 282 390,00	—	—	—	—
<b>2017</b>	Cash	—	—	—		—	—	—	—
<b>2017</b>	Other	—	—	—		—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	77 204,00	—	—	PLN 1 118 629,00 PLN 249 967,00 PLN 431 540,00	—	—	—	
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	2756.0 sq. m (4)	224.45 sq. m (1)	108.55 sq. m (2)	
2017	2336.0 sq. m (3)	224.45 sq. m (1)	56.86 sq. m (1)	
2016	2336.0 sq. m (3)	413.45 sq. m (2)	56.86 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Porsche Macan Turbo 2014</li><li>• Audi A7 2013</li></ul>	
2017	<ul style="list-style-type: none"><li>• Porsche Macan Turbo 2014</li><li>• Audi A7 2013</li></ul>	
2016	<ul style="list-style-type: none"><li>• BMW 320i 2015</li><li>• Audi A7 2013</li></ul>	






## CAREER:

Period	Position
Jan. 1, 2016 — till June 30, 2017	<b>ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ"</b> , Chairman of Supervisory Board



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 Getin Noble Bank SA	1080004850	client of the bank
 PKO Bank Polski	5250007738	client of the bank
 Alior Bank SA	1070010731	client of the bank
"Kredobank" PJSC	09807862	client of the bank

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