



## Bunchukov Oleh Anatoliiovych

Category	Close associate
Date of birth	1974
Last position	<u>PJSC Kyiv Electrical Engineering Plant Transsygnal</u> , Member of the Supervisory Board

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

3.28  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 811 136,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **3 349 041,50 UAH**, that in **10.6809** times exceeds income of **313 553,00 UAH** declared for the corresponding year
3. amount of luxury cars - **1**



## **CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Bunchukova Polina Olehivna	daughter	—
Bunchukova Nataliia Mykolaivna	wife	—
Bunchukova Yelizaveta Olehivna	daughter	—
Bunchukov Denys Olehovich	son	—
Zelenskyi Andrii Viktorovich Private Joint-Stock Company "dtrz" , Head	business relationships	—
Voropaiev Serhii Mykhailovich Private Joint-Stock Company "Plant "Transzvyazok" , Head	business relationships	—
Tsebro Vasyl Hryhorovich PJSC Kyiv Electrical Engineering Plant Transsygnal , Head of the Audit Committee	business relationships	—
Shyshov Oleksii Stanislavovich PJSC Kyiv Electrical Engineering Plant Transsygnal , Deputy Chairman of the Executive Body (Management Board)	business relationships	—
Selivanov Kostiantyn Kostiantynovich PJSC Kyiv Electrical Engineering Plant Transsygnal , Chairman of the Board	business relationships	—

Name	Type of connection	Period
Prusak Pavlo Viktorovich Private Joint-Stock Company "Plant "Transzvyazok" , Chairman of the Board	business relationships	—
Chumak Hennadii Valeriiovich Private Joint-Stock Company "Plant "Transzvyazok" , Chairman of the Board	business relationships	—
Chernitskyi Roman Romanovich Ukrzaliznytsya JSC , Т.В.О. Члена Правління	business relationships	—
Basov Volodymyr Illich Private Joint-Stock Company "Plant "Transzvyazok" , 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	Акціонерне товариство Українська залізниця, Директор Департаменту	153 823,19	8 623,90	
2018	Акціонерне товариство "Українська залізниця", Директор Департаменту	70 653,05	5 801,85	
2017	Публічне акціонерне товариство "Українська залізниця", Директор Департаменту	56 897,73	19 356,12	
2016	Публічне акціонерне товариство "Українська залізниця", Директор Департаменту	7 783,72	3 747,41	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	277 700,00	31 620,00	31 000,00	—	—	—	—	—
<b>2019</b>	Cash	250 000,00	40 000,00	5 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	330 000,00	10 000,00	—	—	21 000,00	—	—	—
<b>2018</b>	Cash	350 000,00	40 000,00	—	—	—	—	33 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	324 378,00	—	—	—	20 000,00	—	—	—
<b>2017</b>	Cash	300 000,00	30 000,00	—	—	—	—	30 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	20 000,00	—	—	10 000,00	25 000,00	—	—
<b>2016</b>	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	43,61	
2017	44,46	
2016	22,25	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	281.3 sq. m (3)	
2018	—	—	281.3 sq. m (3)	
2017	—	—	281.3 sq. m (3)	
2016	—	—	281.3 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• AUDI Q7 2019	
2018	• VOLKSWAGEN TOUAREG 7L 2013	
2017	• VOLKSWAGEN TOUAREG 7L 2013	
2016	• VOLKSWAGEN TOUAREG 7L 2013	



## CAREER:

Period	Position
Jan. 1, 2018 —	<b>PJSC Kyiv Electrical Engineering Plant Transsygnal</b> , Member of the Supervisory Board
Jan. 1, 2016 — till Dec. 31, 2017	<b>Private Joint-Stock Company "Plant "Transzvyazok"</b> , Member of the Supervisory Board



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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