



Balchun Voitsekh

Category	Domestic Politically Exposed Person
Громадянин(-ка)	Poland
Last position	<u>Private Joint-Stock Company "Lviv Locomotive Repair Plant"</u> , Chairman of Supervisory Board
Date of dismissal	Sept. 30, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
<div></div> Balchun Yoanna	wife	—
<div></div> Balchun Robert	son	—
<div></div> Balchun Zuzanna	daughter	—
Zhurakivskyi Vitalii Oleksandrovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Yarema Roman Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Head	business relationships	—
	business relationships	—
Tkachenko Yevhen Valentynovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Shmihel Nataliia Adamivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Deputy Chairman of the Board	business relationships	—
Rubezhanskyi Andrii Viktorovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—

Name	Type of connection	Period
Riabchun Tamara Stanislavivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Rakovych Nataliia Oleksandrivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Prudyus Yuriy Stepanovych. Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Polishchuk Iryna Anatoliivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Palii Mykhailo Pavlovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Palaniichuk Anatolii Vasylovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Ozeran Serhii Borysovycha Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Ostrovska Hanna Mykolaivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Oliinyk Volodymyr Ivanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Oleksiienko Yurii Petrovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Niemtsov Mykola Mykolaiovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Neliubyna Nadiia Pavlivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Mustiats Vladyslav Volodymyrovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Morkovkin Artem Oleksandrovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Member of the Supervisory Board	business relationships	—
Melnychuk Oleksandr Stepanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Deputy Chairman of the Board	business relationships	—
Matsko Volodymyr Tarasovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Marina Oksana Yuriivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
 Marchek Zhelko Ukrzaliznytsya JSC , Acting Chairman of the Board	business relationships	—

Name	Type of connection	Period
Lepkyh Liubomyr Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Deputy Chairman of the Board	business relationships	—
Krot Volodymyr Stepanovych РЕГІОНАЛЬНА ФІЛІЯ "ЛЬВІВСЬКА ЗАЛІЗНИЦЯ" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ" , Head	business relationships	—
Kovalchuk Nazar Tarasovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Khatiushyn Mykola Kostiantynovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Deputy Chairman of the Board	business relationships	—
Katkova Maryna Serhiivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Hrunyk Andrii Ivanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Hnat Andrii Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Haleliuka Mariia Yaroslavivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Haidai Svitlana Hryhorivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—
Fliunt Yurii Romanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Fedyk Andrii Dmytrovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Board Member	business relationships	—
Buzhor Oleksandr Yakovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—
Bukovskyi Andrii Viktorovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Boila Ihor Vasylovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Bobryk Volodymyr Ivanovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , 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
2016	Публічне акціонерне товариство "Українська залізниця", Голова правління	192 257,77	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2016	Deposits	—	—	40 000,00	PLN 150 000,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	PLN 30 246,00 CHF 111 948,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2881.0 sq. m (1)	739.0 sq. m (2)	74.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• Mini Cooper Pacemen 2013	




CAREER:

Period	Position
June 6, 2016 — till Aug. 9, 2017	Ukrzaliznytsya JSC , Chairman of the Board
Jan. 1, 2016 — till Sept. 30, 2017	Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Chairman of Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 PKO Bank Polski	5250007738	client of the bank

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