



Zinchuk Oleh Volodymyrovych

Category	Close associate
Last position	<u>ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ"</u> , Member of the Audit Committee
Date of dismissal	Dec. 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration


0.16
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zinchuk Liliia Oleksandrivna	wife	—
Zinchuk Daria Olehivna	daughter	—
Zinenko Serhii Viktorovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Supervisory Board	business relationships	—
Vasylkevych Mykhailo Petrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
Vanzuriak Pavlo Kostiantynovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—
Tulei Yuzef Leonidovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Supervisory Board	business relationships	—
Solomentseva Oleksandra Olehivna ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
 Pashkevych Remihiush Yan ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Chairman of Supervisory Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Onyshchenko Ihor Mykolaiovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Head	business relationships	—
	business relationships	—
Motrunich Tetiana Yuriivna ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Board Member	business relationships	—
Maidaniuk Viktor Pavlovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
Kravchuk Tamara Mykhailivna ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
Hurianov Vasyl Volodymyrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Chairman of the Board	business relationships	—
	business relationships	—
Horbenko Volodymyr Terentiiiovych The Security Service of Ukraine , Deputy Head	business relationships	—
Hanzha Tamara Oleksandrivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Fedorenko Nina Mykolaivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
Fedorenko Nina Mykhailivna ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
Diadiun Oksana Anatoliivna ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
Bondarchuk Ihor Petrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
Blaha Nadiia Leonidivna ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Board Member	business relationships	—
Barabolia Ruslan Vladyslavovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Board Member	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ПАТ "Укрзалізниця", менеджер з аудиту - начальник організаційно- аналітичного відділу Департаменту внутрішнього аудиту та контролю	15 842,58	2 973,41	
2017	ПАТ "Укрзалізниця", начальник організаційно- аналітичного відділу Департаменту внутрішнього аудиту та контролю	11 112,15	2 680,73	
2016	ПАТ "Укрзалізниця", начальник відділу планового контролю Департаменту аудиту та контролю	5 953,54	1 538,03	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	5 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



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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	20,06	
2017	13,09	
2016	22,65	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	115.6 sq. m (2)	
2017	—	—	115.6 sq. m (2)	
2016	—	—	46.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 31, 2017 — till Dec. 31, 2017	ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee
Jan. 1, 2017 — till Sept. 30, 2017	ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Head of the Audit Committee

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