



Neliubyna Nadiia Pavlivna

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

Scoring of unexplained wealth risk based on 2019 annual asset declaration


0.66
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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	—
 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	Міністерство фінансів України , Керівник Патронатної служби	56 682,16	—	
2018	Міністерство фінансів України , Керівник Патронатної служби	11 092,43	—	
2016	ПАТ "Укрзалізниця", начальник відділу корпоративних прав та цінних паперів, департаменту корпоративного управління	543,80	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	86.9 sq. m (1)	
2018	—	—	86.9 sq. m (1)	
2016	—	—	86.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Rav 4 2013	
2018	• Toyota Rav 4 2013	
2016	• Toyota Rav 4 2013	



CAREER:

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

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