



Palaniichuk Anatolii Vasylovych

Category	Close associate
Last position	<u>Private Joint-Stock Company "Lviv Locomotive Repair Plant"</u> , Member of the Audit Committee
Date of dismissal	June 30, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **6 488 314,50** UAH, that in **5.8184** times exceeds income of **1 115 135,00** UAH declared for the corresponding year
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Palaniichuk Vita Petrivna PE Voloshkove , ownership	wife	— 2017
Palaniichuk Yana Anatoliivna	daughter	—
Palaniichuk Nataliia Yuriivna Регіональна філія Львівська залізниця ПАТ Укрзалізниця , Начальник служби з управління майном та земельними ресурсами РФ "Львівська залізниця"	wife	2018 —
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
2018	ПрАТ "Львівський локомотиворемонтний завод", Директор з безпеки ПрАТ "Львівський локомотиворемонтний завод"	16 013,82	12 906,61	
2017	ПАТ "Укрзалізниця", Начальник відділу економічної та інформаційної безпеки Департаменту безпеки ПАТ "Укрзалізниця"	9 539,64	—	
2016	ПАТ "Укрзалізниця", Начальник відділу економічної та інформаційної безпеки	2 744,39	38 265,48	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	360 000,00	27 000,00	20 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	210 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	300 000,00	75 000,00	30 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH 498 903,00	
2016	UAH 498 903,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	15,70	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	602.0 sq. m (2)	242.6 sq. m (1)	110.6 sq. m (2)	
2017	602.0 sq. m (2)	242.6 sq. m (1)	—	
2016	29327.0 sq. m (4)	242.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">VOLKSWAGEN POLO 2005Bayliner Capri Cuddy 2050Capri Cuddy 2050 2000	
2017	<ul style="list-style-type: none">Bayliner Capri Cuddy 2050Capri Cuddy 2050 2000	
2016	<ul style="list-style-type: none">Bayliner Bayliner Capri Cuddy 2050 2000	



CAREER:

Period	Position
Jan. 1, 2016 — till June 30, 2018	Private Joint-Stock Company "Lviv Locomotive Repair Plant", Member of the Audit Committee

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED