



Holovchenko Dmytro Mykolaiovych


Category	Close associate
Date of birth	1973
Last position	<u>Private Joint-Stock Company "dtrz"</u> , Member of the Audit Committee
Date of dismissal	June 30, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Holovchenko Violetta Dmytrivna	daughter	—
Holovchenko Vitalii Dmytrovych	son	—
Zhaivoronok Inna Ruslanivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—
Zelenskyi Andrii Viktorovych Private Joint-Stock Company "dtrz" , Head	business relationships	—
Vorushylo Svitlana Oleksandrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Board Member	business relationships	—
Todorenko Svitlana Andriivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Tkachyk Oleksii Bohdanovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Head	business relationships	—
	business relationships	—

Name	Type of connection	Period
Smyrnov Yevhen Valeriiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—
Rudenko Olha Oleksandrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Chairman of the Board	business relationships	—
	business relationships	—
Potetiuiieva Maryna Volodymyrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—
Palii Mykhailo Pavlovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
	business relationships	—
Osada Roman Yuriiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Board Member	business relationships	—

Name	Type of connection	Period
Nychyporenko Oleh Viktorovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Acting Head	business relationships	—
Niemtsov Mykola Mykolaiovych 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	—
	business relationships	—
Lohvinov Heorhii Valeriiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Supervisory Board	business relationships	—
Kozyra Viacheslav Stanislavovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Kovtun Volodymyr Vasylovych Private Joint-Stock Company "dtrz" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Koval Vitalii Kyrylovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , First Deputy Chairman of the Board - Chief Engineer	business relationships	—
Koval Ihor Viktorovych Private Joint-Stock Company "dtrz" , Chairman of the Board	business relationships	—
Khanchych Tetiana Oleksandrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Ivanchak Vasyl Mirchovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Board Member	business relationships	—
Huliaiev Oleh Volodymyrovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Board Member	business relationships	—
Horban Tetiana Petrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Havrylenko Serhii Oleksandrovych DEVZ, State Enterprise , Head	business relationships	—

Name	Type of connection	Period
	business relationships	—
Dovbnia Serhii Mykolaiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Bilan Ihor Vitaliiiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ Укрзалізниця, начальник відділу	13 542,53	—	
2018	АТ "Укрзалізниця", начальник відділу	9 704,13	—	
2016	ПАТ "Укрзалізниця", головний фахівець	4 709,64	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	8 060,00	—	—	—	—	—	—	—
2019	Cash	50 000,00	13 500,00	5 300,00	—	—	—	—	—
2019	Other	—	—	20 500,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	50 000,00	9 500,00	5 000,00	—	—	—	—	—
2018	Other	—	—	20 500,00	—	—	—	—	—
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	—	—	—	
2018	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BA3 21110 2002	
2016	• BA3 21110 2002	



CAREER:

Period	Position
April 1, 2018 — till June 30, 2018	Private Joint-Stock Company "dtrz", Member of the Audit Committee
Feb. 2, 2017 — till Dec. 31, 2017	PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT", Head of the Audit Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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