



Leorda Andrii Arkadiiovych

Category	Domestic Politically Exposed Person
Date of birth	1987
Last position	<u>ПРАТ "СК "ТАСТ-ГАРАНТІЯ"</u> , Head of the Audit Committee
Date of dismissal	Dec. 31, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sorokina Tetiana Borysivna ПРАТ "СК "ТАСТ-ГАРАНТІЯ" , Member of the Supervisory Board	business relationships	—
Savkin Oleh Anatoliiovych ПРАТ "СК "ТАСТ-ГАРАНТІЯ" , Member of the Supervisory Board	business relationships	—
Pshechenko Nataliia Petrivna ПРАТ "СК "ТАСТ-ГАРАНТІЯ" , Chairman of the Board	business relationships	—
	business relationships	—
Pidlubnyi Oleh Vasylovych ПРАТ "СК "ТАСТ-ГАРАНТІЯ" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Bilousov Maksym Yuriiiovych ПРАТ "СК "ТАСТ-ГАРАНТІЯ" , 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
2017	Публічне акціонерне товариство "Українська залізниця", Заступник начальника відділу	9 814,81	—	
2016	Департамент фінансів Чернівецької обласної державної адміністрації, Начальник управління справами та організації контролю	4 543,56	—	
2015	Департамент фінансів Чернівецької обласної державної адміністрації, Начальник управління справами та організації контролю	2 688,37	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	—	
2016	—	—	—	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
April 27, 2017 — till Dec. 31, 2017	ПРАТ "СК "ТАСТ-ГАРАНТІЯ", Head of the Audit Committee

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