



## Levchuk Yevhen Viktorovych

Category	Close associate
Date of birth	1982
Last position	<u>PJSC Kyiv Electrical Engineering Plant Transsygnal</u> , Member of the Audit Committee

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Levchuk Artur Yevhenovych	son	—
Levchuk Arina Yevhenivna	daughter	—
Barchina Yuliia Viktorivna	wife	—
Tsebro Vasyl Hryhorovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Head of the Audit Committee	business relationships	—
Shyshov Oleksii Stanislavovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Deputy Chairman of the Executive Body (Management Board)	business relationships	—
Selivanov Kostiantyn Kostiantynovych PJSC Kyiv Electrical Engineering Plant Transsygnal , Chairman of the Board	business relationships	—
Chernitskyi Roman Romanovych Ukrzaliznytsya JSC , т.в.о. Члена Правління	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Акціонерне товариство "Укрзалізниця", головний фахівець	8 982,93	2 334,81	
2017	Публічне акціонерне товариство "Укрзалізниця", заступник начальника відділу	6 163,47	2 119,77	
2016	Публічне акціонерне товариство "Укрзалізниця", заступник начальника відділу	5 202,51	4 139,21	



**MONETARY ASSETS:**

		Declarant				Family			
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	25 000,00	2 000,00	—	—	—	—	4 800,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	19 000,00	1 900,00	—	—	—	—	4 800,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	10 000,00	1 800,00	—	—	—	—	4 800,00	—
2016	Other	—	—	—	—	—	—	—	—

## 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	—	
2017	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	64.7 sq. m (1)	
2017	—	—	64.7 sq. m (1)	
2016	—	—	64.7 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Jan. 1, 2018 —	<b>PJSC Kyiv Electrical Engineering Plant Transsygnal</b> , Member of the Audit Committee

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