



Yakymovskyi Oleh Leontiiovych

Category	Domestic Politically Exposed Person
Date of birth	1964
Last position	<u>ФІЛІЯ "ЦЕНТР ЗАБЕЗПЕЧЕННЯ ВИРОБНИЦТВА"</u> <u>ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА</u> <u>ЗАЛІЗНИЦЯ", Head</u>

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **2** without indicated value
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yakymovskyi Mark Volodymyrovych	grandson	—
Yakymovska Tetiana Mykolaivna	wife	—
Yakymovska Maryna Olehivna	daughter	—
Zhukova Halyna Valeriivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Chairman of Supervisory Board	business relationships	—
Sek Ruslan Petrovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Head	business relationships	—
Savinykh Serhii Anatoliiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Head 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	ПрАТ Київ-Дніпровське МППЗТ, головний інженер	52 113,57	—	
2019	ПрАТ Київ-Дніпровське МППЗТ, головний інженер	52 113,57	—	
2018	ПрАТ Київ-Дніпровське МППЗТ, головний інженер	24 878,10	—	
2017	ПрАТ Київ-Дніпровське МППЗТ, головний інженер	4 017,87	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	97.3 sq. m (2)	
2019	—	—	0.0 sq. m (1)	
2018	—	—	0.0 sq. m (1)	
2017	—	—	0.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	



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CAREER:

Period	Position
2021 —	ФІЛІЯ "ЦЕНТР ЗАБЕЗПЕЧЕННЯ ВИРОБНИЦТВА" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ", Head
Jan. 1, 2018 — till March 31, 2018	PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise, Board Member



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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