



Mazurenko Oleksandr Vasylovych

Category	Close associate
Date of birth	1968
Last position	<u>PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise</u> , Board Member
Date of dismissal	March 31, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
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. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value

3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
4. 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
Mazurenko Maryna Valeriivna	wife	—
Mazurenko Zhanna Oleksandrivna	daughter	—
Mazurenko Sofiia Oleksandrivna	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, Начальник управління	23 940,63	—	
2018	ПрАТ "Київ-Дніпровське МППЗТ", Регіональний менеджер	9 800,30	—	
2017	Київ-Петрівська філія ПрАТ "Київ-Дніпровське МППЗТ", в.о. Директора	—	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	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 —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	63.8 sq. m (1)	
2018	—	—	63.8 sq. m (1)	
2017	—	—	63.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
Jan. 1, 2018 — till March 31, 2018	PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member

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