



Lebedieva Olha Serhiivna

Category	Close associate
Date of birth	1984
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

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **978 553,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**906 934,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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 , Фінансовий директор	61 441,98	—	
2019	ПрАТ Київ-Дніпровське МППЗТ , Фінансовий директор	39 947,52	—	
2018	ПрАТ "Київ-Дніпровське МППЗТ", Фінансовий директор	18 286,55	—	
2017	ПрАТ "Київ-Дніпровське МППЗТ", Фінансовий директор	10 181,16	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	510 646,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	422 280,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	400 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	400 000,00	—	—	—	—	—
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	—	—	82.7 sq. m (1)	
2019	—	—	82.7 sq. m (1)	
2018	—	—	82.7 sq. m (1)	
2017	—	—	82.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
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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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Idea Bank" PJSC	19390819	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Tascombank"	09806443	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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