



Nazarenko Tetiana Mykolaivna

Category	Close associate
Date of birth	March 26, 1983
Last position	<u>PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise</u> , Board Member
Date of dismissal	Dec. 31, 2017

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 **1 038 265,05** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**815 353,75** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nazarenko Lidiia Ivanivna	mother	—
Nazarenko Mykola Mykolaiovych	father	—
Zhukova Halyna Valeriivna PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Chairman of Supervisory Board	business relationships	—
Skoryk Oleksandr Vitaliiovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Acting Chairman of the 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	—
Malyshko Oleh Borysovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Acting Chairman of the Board	business relationships	—
Kravchuk Tamara Mykhailivna ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Denys Volodymyr Myroslavovych PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Deputy Chairman of the Executive Body (Management Board)	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство інфраструктури України, державний експерт	17 820,84	—	
2018	Міністерство інфраструктури України, Державний експерт експертної групи з питань координації бюджетного планування та тарифної політики Директорату стратегічного планування та координації державної політики в галузі транспорту	14 306,27	—	
2017	ПрАТ "Київ-Дніпровське міжгалузеве підприємство промислового залізничного транспорту", Начальник управління планування фінансово-господарської діяльності	5 953,99	—	
2016	ПрАТ "Київ-Дніпровське міжгалузеве підприємство промислового залізничного транспорту", Начальник управління планування фінансово-господарської діяльності	5 258,30	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	9 160,00	—	—	—	—	—
2019	Cash	—	18 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 555,00	—	—	—	—	—
2018	Cash	—	7 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	20 755,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	4 658,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	622.0 sq. m (1)	80.0 sq. m (1)	—	
2018	600.0 sq. m (1)	80.0 sq. m (1)	—	
2017	600.0 sq. m (1)	80.0 sq. m (1)	—	
2016	600.0 sq. m (1)	80.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
May 21, 2014 — till Dec. 31, 2017	PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise , Board Member



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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