



Zavhorodnii Oleksandr Viktorovich

Category	Close associate
Date of birth	Jan. 1, 1969
Last position	<u>PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT"</u> , Member of the Supervisory Board
Date of dismissal	March 31, 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. declared presents of **1 000 000,00** UAH
2. amount of cars indicated in the declaration - **6**
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zavhorodnyi Ihor Oleksandrovykh Georgian Universal Technological Company LTD , ownership	son	—
Zavhorodnii Mykyta Oleksandrovykh	son	—
Zavhorodnia Iryna Petrivna Limited Liability Company "Production and Commercial Firm "Brox,ltd" , ownership	wife	—
Vynnyk Oleh Mykolaiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Державна адміністрація залізничного транспорту України , заступник генерального директора	53 391,84	29 505,32	
2015	Державна адміністрація залізничного транспорту України , заступник генерального директора	6 364,27	56 315,26	
2014	Укрзалізниця, начальник управління укртрансінспекції у запорізький обл..	2 392,22	46 877,43	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USDEUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	PLN 11 675,00	—	—	—
2016	Cash	100 000,00	— 5 000,00		1 102 941,00	—	—	
2016	Other	—	—	—	GBP 5 500,00	—	—	23 620,00
2015	Deposits	—	—	—	—	—	—	
2015	Cash	—	—	5 000,00	—	—	15 000,00	
2015	Other	—	—	—	GBP 5 500,00	— 15 000,00	5 700,00	
2014	Deposits	—	—	—	—	—	—	

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH 55 600,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	36 775,69	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	276.0 sq. m (3)	
2015	—	—	276.0 sq. m (3)	
2014	—	—	199.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• NIVA ЛЕГКОВОЙ УНИВЕРСАЛ В 2007• Toyota Corolla Verso 2003	
2015	<ul style="list-style-type: none">• NIVA ЛЕГКОВОЙ УНИВЕРСАЛ В 2007• Toyota Corolla Verso 2003	
2014	<ul style="list-style-type: none">• Toyota Corolla Verso 1794 куб. см., 95 кВт , 424 см 2003• Chevrolet Niva 1670, 58, 404.8 см 2007	



CAREER:

Period

Position

Jan. 1, 2016 — till March 31, 2016

**PRIVATE JOINT STOCK COMPANY
"ZAPORIZHZHYA ELEKTRIC
LOCOMOTIVE REPAIR PLANT",**
Member of the Supervisory Board

Oct. 31, 2012 — till July 3, 2015

**Department of the Ukrainian
Transport Inspection in
Zaporizhzhya oblast (region),**
Head



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

"Kredobank" PJSC

09807862

Bank customer

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