



Tsap Vasyl Antonovych

Category Domestic Politically Exposed Person

Last position State Enterprise Dashava Plant of Composition Materials,
Director

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. 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
Tsap Nadiia Mykolaivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Composite Materials"	ownership	31039766
"Protection" llc	ownership	30605606
"Protection" llc	Beneficial owner	30605606



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Дашавський завод композиційних матеріалів, директор	14 439,99	1 679,03	
2018	Державне підприємство "Дашавський завод композиційних матеріалів", директор	11 553,08	1 259,45	
2017	State Enterprise "Dashav Plant of Composite Materials", Director	10 133,49	981,83	
2016	State Enterprise "Dashav Plant of Composite Materials", Director	5 923,83	930,72	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	4 025,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	3 840,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	3 840,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
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	1976.0 sq. m (2)	—	59.7 sq. m (1)	
2018	1976.0 sq. m (2)	—	59.7 sq. m (1)	
2017	1976.0 sq. m (2)	—	59.7 sq. m (1)	
2016	1976.0 sq. m (2)	—	59.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Aug. 22, 2001 —	State Enterprise Dashava Plant of Composition Materials , Director

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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