



## Tsaplin Valerii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>National Commission which carries out regulation in spheres of energy and utilities</u> , Director of the Department of Strategic Development and Planning
May 30, 2016	Change of the legislation, which sets up PEP status
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

2.95  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **3 381 294,38** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 175 408,23** UAH)

2. cash declared in the very first electronic asset declaration available in the system is **638 484,55** UAH, that in **5.0779** times exceeds income of **125 738,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Servicing Cooperative "Garage Cooperative "Kronshtadt"	ownership	21636529



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Директор департаменту стратегічного розвитку та планування	51 709,43	—	
<b>2018</b>	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Директор департаменту стратегічного розвитку та планування	44 758,64	—	
<b>2017</b>	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Директор департаменту стратегічного розвитку та планування	12 488,46	—	
<b>2016</b>	National Commission for State Regulation in the Sector of Energy and Utility Services, Director of the Department of Strategic Development and Planning	6 464,10	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	National Commission for State Regulation in the Sector of Energy and Utility Services, Director of the Department of Strategic Development and Planning	5 230,64	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	328 883,00	17 836,00	12 321,00		—	—	—	
<b>2019</b>	Cash	3 800,00	10 000,00	10 000,00		—	—	—	
<b>2019</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	269 191,00	7 036,00	3 000,00		—	—	—	
<b>2018</b>	Cash	150 000,00	4 500,00	10 000,00		—	—	—	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	24 041,00	36,00	1 635,00		—	—	—	
<b>2017</b>	Cash	—	—	10 000,00		—	—	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	5 733,00	36,00	1 572,00		—	—	—	
<b>2016</b>	Cash	—	—	8 000,00		—	—	—	
<b>2016</b>	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	1 839,00	36,00	1 594,00		—	—	—	
2015	Cash	—	—	9 500,00		—	—	—	
2015	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	





## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1200.0 sq. m (1)	—	23.63 sq. m (1)	
<b>2018</b>	1200.0 sq. m (1)	—	23.63 sq. m (1)	
<b>2017</b>	1200.0 sq. m (1)	—	23.63 sq. m (1)	
<b>2016</b>	1200.0 sq. m (1)	—	23.63 sq. m (1)	
<b>2015</b>	1200.0 sq. m (1)	—	23.63 sq. m (1)	



## VEHICLES:

Year

Declarant

Family

**2019**

- Mitsubishi Outlander 2.4 AT  
2008

**2018**

- Mitsubishi Outlander 2.4 AT  
2008

**2017**

- Mitsubishi Outlander 2.4 AT  
2008

**2016**

- Mitsubishi Outlander 2.4 AT  
2008

**2015**

- Mitsubishi Outlander 2.4 AT  
2008



## CAREER:

Period	Position
Oct. 9, 2015 — till Sept. 30, 2020	<b>National Commission which carries out regulation in spheres of energy and utilities</b> , Director of the Department of Strategic Development and Planning



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer

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