



## Chopyk Volodymyr Kazymyrovych

Category Domestic Politically Exposed Person

Last position SE "Chortkiv khp", Head

Date of dismissal Nov. 10, 2020

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

3.44  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **3 720 461,02 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **5 858 661,75 UAH**, that in **5.0221** times exceeds income of **1 166 573,00 UAH** declared for the corresponding year
3. amount of luxury cars - **1**

4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chopyk Mariia Stepanivna "Vetaks" Ilc , Beneficial owner	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Small Enterprise "Kombi-Svot"	ownership	21134153



--

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Неполоковецький КХП, директор	18 156,70	46 670,23	
2018	ДП "Неполоковецький КХП", директор	15 620,87	46 446,09	
2017	ДП "Неполоковецький КХП", директор	8 524,73	35 631,45	
2016	State Enterprise Napolokivzi Bread Products Industrial Complex, Acting Director	6 076,60	36 824,94	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	253 340,00	81 408,00	—	—	—	—
<b>2019</b>	Cash	1 640 000,00	37 400,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	114 834,00	—	—	44 782,00	78 835,00	—
<b>2018</b>	Cash	206 000,00	—	—	800 000,00	37 400,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	76 593,00	—
<b>2017</b>	Cash	168 000,00	—	—	540 000,00	37 400,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	110 000,00	—	—	325 000,00	97 500,00	—
<b>2016</b>	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	5,52	
2017	35,86	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	11900.0 sq. m (3)	—	95.0 sq. m (1)	
2018	11900.0 sq. m (3)	—	95.0 sq. m (1)	
2017	11900.0 sq. m (3)	—	95.0 sq. m (1)	
2016	11900.0 sq. m (3)	—	95.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Mercedes Benz Daimler 200D 1982</li></ul>	
2018	<ul style="list-style-type: none"><li>• Mercedes Benz Daimler 200D 1982</li></ul>	
2017	<ul style="list-style-type: none"><li>• Mercedes Benz Daimler 200D 1982</li></ul>	
2016	<ul style="list-style-type: none"><li>• Mercedes Benz Daimler 200D 1982</li></ul>	



## CAREER:

Period	Position
Sept. 1, 2020 — till Nov. 10, 2020	<b>SE "Chortkiv khp"</b> , Head
Oct. 24, 2016 — till Nov. 26, 2019	<b>State Enterprise "Nepolokovetskiy Kombinat Khliboproduktiv"</b> , Head
June 9, 2011 — till June 13, 2016	<b>State Enterprise "Nepolokovetskiy Kombinat Khliboproduktiv"</b> , Director



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED