



Chuprynenko Roman Serhiiovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | April 8, 1979 |
| Place of birth | Zvenyhorodka, Cherkasy Oblast (Region) |
| Last position | <u>Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine</u> , Deputy Minister of Regional Development, Construction, Housing and Communal Services of Ukraine on European integration |
| Date of dismissal | Sept. 13, 2017 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**; and/or declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|------------------------|--------|
| Sorokin Oleh Serhiiiovych | stepson | — |
| Sorokin Serhii Serhiiiovych | stepson | — |
| Chuprynenko Oksana Olehivna | wife | — |
| Chuprynenko Oleksandra Romanivna | daughter | — |
| Protsiuk Oleksandr Viktorovych NPC "Ukragroleasing" , Chairman of the Board | business relationships | — |
| Matiushenko Yurii Valeriiiovych NPC "Ukragroleasing" , Head of the Audit Committee | business relationships | — |
| Didenko Oleh Valentynovych BAT"КІРОВОГРАДГАЗ" , Chairman of Supervisory Board | business relationships | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|-------------------------|--------------------|---|
| 2017 | Міністерство регіонального розвитку, будівництва та житлово-комунального господарства України, Заступник Міністра з питань європейської інтеграції | 13 535,34 | — | |
| 2016 | Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine, Deputy Minister on European Integration | 10 633,99 | — | |
| 2015 | Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine, Deputy Minister on European Integration | 5 793,73 | 26 040,84 | |
| 2015 | Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine, Deputy Minister of Regional Development, Construction, Housing and Communal Services of Ukraine on European integration | 5 793,73 | 26 040,84 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2014 | Ministry of Regional Development, Construction and Housing, Deputy Minister of Regional Development, Construction, Housing and Communal Services of Ukraine on European integration | 13 503,36 | 141 794,24 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|-------------|----------|----------------|---|---|
| | | UAH | USD | EUROther | UAHUSDEUROther | | |
| 2017 | Deposits | 150 127,00 | — | — | — | — | — |
| 2017 | Cash | 25 000,00 | 3 500,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | 123 988,00 | — | — | — | — | — |
| 2016 | Cash | 27 000,00 | 4 000,00 | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | 110 684,00 | — | — | — | — | — |
| 2015 | Cash | 35 000,00 | 7 000,00 | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | 110 684,00 | — | — | — | — | — |
| 2014 | Deposits | 165 294,00 | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2017 | — | — | 52.79 sq. m (1) | |
| 2016 | — | — | 52.79 sq. m (1) | |
| 2015 | 3489.0 sq. m (2) | 914.1 sq. m (2) | 52.79 sq. m (1) | |
| 2015 | 3889.0 sq. m (3) | 325.0 sq. m (1) | 52.8 sq. m (1) | |
| 2014 | 3889.0 sq. m (8) | 325.0 sq. m (1) | 52.8 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2017 | • Фольксваген Пассат 2012 | |
| 2016 | • Фольксваген Пассат 2012 | |
| 2015 | • Фольксваген Пассат 2012 | |
| 2015 | • Volkswagen Passat 1798 куб. см., 118 кВт , 477 см 2012 | |
| 2014 | — | |




CAREER:

| Period | Position |
|-------------------------------------|---|
| Dec. 2014 — till Sept. 13, 2017 | Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine , Deputy Minister of Regional Development, Construction, Housing and Communal Services of Ukraine on European integration |
| April 30, 2014 — till Dec. 31, 2015 | NPC "Ukragroleasing" , Member of the Supervisory Board |
| May 2012 — till Dec. 2014 | Ministry of Finance of Ukraine , Director of the Department of the Ministry of Finance of Ukraine |

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BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|---|-------------------|--------------------|
|  Корпоративний недержавний пенсійний фонд Національного банку України | 34880663 | client of the bank |

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