



Kapinus Oleksii Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	April 5, 1955
Last position	<u>Romaniv District State Administration</u> , Head of the District State Administration
Date of dismissal	Aug. 23, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kapinus Liudmyla Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Романівська райдержадміністрація, Голова адміністрації	2 277,48	992,12	
2019	Романівська райдержадміністрація, Голова адміністрації	26 213,97	992,12	
2019	Романівська райдержадміністрація, Голова адміністрації	14 765,55	992,12	
2018	Романівська райдержадміністрація, Голова адміністрації	16 811,96	712,40	
2017	Романівська райдержадміністрація, Голова адміністрації	8 666,80	642,20	
2016	Romanov District State Administration, Head of the Administration	5 949,24	562,04	
2015	Romaniv district state administration, Head of the District State Administration	1 943,45	1 528,95	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2018	69,51	
2017	22,27	
2016	13,97	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16953.5 sq. m (3)	179.9 sq. m (2)	—	
2019	16953.5 sq. m (3)	179.9 sq. m (2)	—	
2019	16953.5 sq. m (3)	179.9 sq. m (2)	—	
2018	16953.5 sq. m (3)	179.9 sq. m (2)	—	
2017	16953.5 sq. m (3)	179.9 sq. m (2)	—	
2016	16953.5 sq. m (3)	179.9 sq. m (2)	—	
2015	16953.5 sq. m (3)	179.9 sq. m (2)	—	



VEHICLES:

Year

Declarant

Family

2019

- ГАЗ 3110 1999
- БАЗ 2104 2006
- ГАЗ-КАЗ 3507 1992

2019

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- БАЗ 2104 2006
- ГАЗ-КАЗ 3507 1992

2015

- ГАЗ-КАЗ 3507 1992
 - ГАЗ 3110 1999
 - БАЗ 21104 2006
-



CAREER:

Period

Position

March 31, 2015 — till Aug. 23, 2019

**Romaniv District State
Administration**, Head of the
District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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Development - WHITE COLLAR HUNDRED