



Potapenko Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 5, 1963
Last position	<u>Shpola District State Administration</u> , Head of the District State Administration
Date of dismissal	July 9, 2019



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Potapenko Olha Havrylivna "Ilan" Ilc , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Шполянська районна державна адміністрація, голова	7 325,80	153 822,47	
2018	Шполянська районна державна адміністрація, голова	7 852,26	65 318,35	
2017	Шполянська районна державна адміністрація, голова	7 564,07	15 289,02	
2016	Shpola District State Administration, Head	4 702,29	10 777,30	
2015	Shpola District State Administration, Head	2 152,86	7 098,50	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	161 900,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	161 900,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	553 485,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	531 160,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	8 081,00	—	—	539 153,00	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
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
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1311436.0 sq. m (46)	176.3 sq. m (1)	46.8 sq. m (1)	
2018	824645.0 sq. m (30)	176.3 sq. m (1)	46.8 sq. m (1)	
2017	283343.0 sq. m (11)	176.3 sq. m (1)	46.8 sq. m (1)	
2016	220400.0 sq. m (9)	176.3 sq. m (1)	46.8 sq. m (1)	
2015	168792.0 sq. m (6)	176.3 sq. m (1)	46.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Jan. 24, 2015 — till July 9, 2019	Shpola District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"JSC "Pireus Bank mkb"	20034231	Bank customer

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