



Chuvpylo Vadym Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Nov. 5, 1984
Last position	<u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Poltava Oblast (Region), Acting Head</u>
Date of dismissal	Jan. 16, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chuvpylo Viktoriia Vadymivna	daughter	—
Chuvpylo Olha Serhiivna	wife	—
Chuvpylo Rostyslav Vadymovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНА СЛУЖБА УКРАЇНИ З ПИТАНЬ ГЕОДЕЗІЇ КАРТОГРАФІЇ ТА КАДАСТРУ, Заступник директора Департаменту-начальник відділу сертифікації Департаменту сертифікації та контролю за використанням та охороною земель	16 377,14	435,54	
2018	Головне управління Держгеокадастру у Полтавській області, Начальник Головного управління Держгеокадастру у Полтавській області	15 264,44	372,27	
2017	Головне управління Держгеокадастру у Полтавській області, Начальник Головного управління Держгеокадастру у Полтавській області	8 485,03	490,63	
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Poltava Oblast (Region), Head of the Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Poltava oblast (region)	4 618,07	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Poltava Oblast (Region), First Deputy Head	1 840,11	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	20604.0 sq. m (2)	—	41.3 sq. m (1)	
2018	20604.0 sq. m (2)	—	41.3 sq. m (1)	
2017	20604.0 sq. m (2)	—	41.3 sq. m (1)	
2016	20604.0 sq. m (2)	—	41.3 sq. m (1)	
2015	20604.0 sq. m (2)	—	41.3 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
May 17, 2016 — till Jan. 16, 2020	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Poltava Oblast (Region), Acting Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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