



Chupryn Volodymyr Tykhonovych

Category Domestic Politically Exposed Person

Last position SE of State Water Resources Agency of Ukraine, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chupryna Liudmyla Serhiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДГЕ Дніпрогеофізика ДГП Укргеофізика, Начальник партії -інженерно- геофізичного центру	5 713,53	2 948,31	
2018	ДГЕ Дніпрогеофізика ДГП Укргеофізика, Начальник партії (інженерно- геофізичного центру)	8 037,53	—	
2017	ДГЕ Дніпрогеофізика ДГП Укргеофізика, Начальник партії (інженерно- геофізичного центру)	5 798,54	—	
2016	Dnipropetrovsk Geophysical Expedition "Dniprogeophysics" of State Geophysics Enterprise "Ukrgeophysics", Head of Party (engineering and geophysical center)	5 432,17	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	72 000,00	6 466,00	2 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	72 000,00	6 301,00	2 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	72 000,00	6 301,00	2 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	93 000,00	7 113,00	2 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	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	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	119.9 sq. m (2)	
2018	—	—	119.9 sq. m (2)	
2017	—	—	119.9 sq. m (2)	
2016	—	—	119.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
—	SE of State Water Resources Agency of Ukraine, Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Tascombank"	09806443	client of the bank
"International Mortgage Bank" Ilc	33308489	client of the bank
"Kredobank" PJSC	09807862	client of the bank
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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