



## Lapatin Vadym Volodymyrovych

Category Domestic Politically Exposed Person

Last position State Enterprise Gaisyn Distilling Plant, Head

Date of dismissal Feb. 20, 2018

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.48  
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. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value
3. 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
Lapatina Iryna Viktorivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private enterprise "Multi-Profile Firm "Intercite"	Beneficial owner	34286393



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise "Haisyn Spirits Factory", Acting Director	4 079,16	1 066,50	



## MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2016	Deposits	1 000 000,00	— —	— —	—
2016	Cash	—	— —	— —	—
2016	Other	—	— —	— —	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 1 000 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1000.0 sq. m (1)	170.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

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Period	Position
2016 — till Feb. 20, 2018	<b>State Enterprise Gaisyn Distilling Plant, Head</b>

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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