



Zaptalov Borys Yosypovych

Category	Domestic Politically Exposed Person
Last position	<u>Ukrainian State Scientific Research Institute of Mechanical Processing of Wood "Ukrndimod", Head</u>
Date of dismissal	Feb. 24, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaptalova Liudmyla Yuriivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Український державний науково-дослідний інститут Ресурс, Директор	29 819,86	5 929,74	
2018	Український державний науково-дослідний інститут "Ресурс", Директор	21 413,81	2 930,99	
2017	Український державний науково-дослідний інститут "Ресурс", Директор	57 277,84	129 336,14	
2016	Ukrainian State Scientific and Research Institute "Resource", CEO	14 403,75	1 623,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	16 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	22 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	44 056,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
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	3625.0 sq. m (2)	—	53.5 sq. m (1)	
2018	3625.0 sq. m (2)	—	53.5 sq. m (1)	
2017	3625.0 sq. m (2)	—	53.5 sq. m (1)	
2016	3625.0 sq. m (2)	—	112.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• VOLVO S60 2008	
2018	• VOLVO S60 2008	
2017	• SUBARU LEGASY 2006 • VOLVO S60 2008	
2016	• SUBARU LEGASY 2006 • VOLVO S60 2008	



CAREER:

Period	Position
Nov. 18, 2015 — till Feb. 24, 2020	Ukrainian State Scientific Research Institute of Mechanical Processing of Wood "Ukrndimod", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank

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