



Sapa Anatolii Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Thermoelectronetwork-2 "eshar", Head



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sapa Tetiana Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Теплоелектроцентрально-2 Есхар, Голова ліквідаційної комісії - заступник директора	11 302,19	6 890,34	
2018	Державне підприємство "Теплоелектроцентрально-2 "Есхар", Голова ліквідаційної комісії - заступник директора	8 582,77	5 341,49	
2017	Державне підприємство "Теплоелектроцентрально-2 "Есхар", Голова ліквідаційної комісії - заступник директора	7 405,64	3 155,95	
2016	State Enterprise "Teploelektrotsentral-2 "Eskhar", Head of Liquidation Commission - Deputy Director	7 365,40	3 022,37	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	89 584,00	—	—	—	—	—	—	—
2019	Cash	3 840,00	7 600,00	7 300,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	87 438,00	—	—	—	—	—	—	—
2018	Cash	2 480,00	6 800,00	6 100,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	83 904,00	—	—	—	—	—	—	—
2017	Cash	2 350,00	5 900,00	5 200,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	85 815,00	—	—	—	—	—	—	—
2016	Cash	1 650,00	5 300,00	4 800,00	—	—	—	—	—
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	2771.0 sq. m (4)	—	76.6 sq. m (1)	
2018	2771.0 sq. m (4)	—	76.6 sq. m (1)	
2017	2771.0 sq. m (4)	—	76.6 sq. m (1)	
2016	2771.0 sq. m (4)	—	76.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
April 24, 2012 —	SE "Thermoelectronetwork-2 "eshar" , Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank

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