



## Chapran Volodymyr Mykhailovych

Category Domestic Politically Exposed Person

Last position Bucha Forestry, Head

### Scoring of unexplained wealth risk (beta)

2.16  
Expand

#### risks

1. Declared no real-estate in the region, where place of residence we declared
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Чапран Оксана Михайлівна ДП "Бібрський лісгосп" , Помічник лісничого Перемишлянського лісництва	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Бучацький лісгосп, Т.в.о. директора	424,27	6 642,69	
2019	Державне підприємство Кременецьке лісове господарство, заступник директора	7 066,96	—	
2018	ДП "Бучацьке лісове господарство", Головний лісничий	6 962,92	2 613,22	
2017	ДП "Бібрське лісове господарство", лісничий	5 140,20	3 152,64	
2017	ДП "Бучацьке лісове господарство", Директор	5 140,20	3 152,64	
2016	State Enterprise Bibrske Forestry, Forester	2 837,91	668,69	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEUROther	UAH	USDEUROther	UAH	USDEUROther
<b>2019</b>	Deposits	—	— —	—	— —	—	— —
<b>2019</b>	Cash	11 300,00	— —	—	— —	—	— —
<b>2019</b>	Other	—	— —	—	— —	—	— —
<b>2019</b>	Deposits	10 350,00	— —	—	— —	—	— —
<b>2019</b>	Cash	125 000,00	— —	—	— —	—	— —
<b>2019</b>	Other	—	— —	—	— —	—	— —
<b>2018</b>	Deposits	—	— —	—	— —	—	— —
<b>2018</b>	Cash	120 000,00	— —	100 000,00	— —	—	— —
<b>2018</b>	Other	—	— —	—	— —	—	— —
<b>2017</b>	Deposits	—	— —	—	— —	—	— —
<b>2017</b>	Cash	120 000,00	— —	100 000,00	— —	—	— —
<b>2017</b>	Other	—	— —	—	— —	—	— —
<b>2017</b>	Deposits	—	— —	—	— —	—	— —
<b>2017</b>	Cash	120 000,00	— —	100 000,00	— —	—	— —

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	100 000,00	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	26940.0 sq. m (3)	145.8 sq. m (2)	0.0 sq. m (1)	
2019	26940.0 sq. m (3)	145.8 sq. m (2)	0.0 sq. m (1)	
2018	3198.0 sq. m (2)	145.8 sq. m (2)	—	
2017	3198.0 sq. m (2)	145.8 sq. m (2)	—	
2017	3198.0 sq. m (2)	145.8 sq. m (2)	—	
2016	3198.0 sq. m (2)	61.0 sq. m (1)	—	





## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• SEAT IBIZA 2003	
2017	—	
2017	—	
2016	• opel vivaro 2004	



## CAREER:

Period	Position
Jan. 23, 2020 —	<b>Bucha Forestry</b> , Head
June 21, 2017 — till Jan. 21, 2019	<b>Bucha Forestry</b> , Head



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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