



## Sapiha Dmytro Ivanovych

Category Domestic Politically Exposed Person

Last position Publishing house "Kameniar", Head

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

0.33  
Expand

### risks

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



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sapiha Olha Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Всеукраїнське державне багатoproфільне видавництво КАМЕНЯР, директор	5 435,37	6 206,05	
2018	Державне підприємство "Всеукраїнське державне багатoproфільне видавництво "КАМЕНЯР", директор	3 525,11	3 920,40	
2017	Державне підприємство "Всеукраїнське державне багатoproфільне видавництво "КАМЕНЯР", директор	2 397,94	3 812,20	
2016	State Enterprise "All-Ukrainian State Multi-Profile Publishing House "Kameniar", Director	2 025,13	2 565,36	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
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	0.55 sq. m (1)	—	54.0 sq. m (1)	
2018	0.55 sq. m (1)	—	54.0 sq. m (1)	
2017	0.55 sq. m (1)	—	54.0 sq. m (1)	
2016	0.55 sq. m (1)	—	54.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
—	<b>Publishing house "Kameniar",</b> Head

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