



Kapustin Serhii Valentynovych

Category Domestic Politically Exposed Person

Last position SE mdz "Artek", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 131 365,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Onopriienko-Kapustina Nataliia Vasylivna Київська обласна державна адміністрація , начальник служби у справах дітей та сім'ї	wife	—
Kapustina Polina Serhiivna	daughter	—
Kapustina Anastasiia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство України міжнародний дитячий центр Артек, генеральний директор	22 025,26	1 798,34	
2018	Державне підприємство України "Міжнародний дитячий центр "Артек", генеральний директор	16 311,20	28 131,04	
2017	Державне підприємство України "Міжнародний дитячий центр "Артек", генеральний директор	7 866,88	5 348,86	
2016	State Enterprise of Ukraine "International Children Center "Artek", CEO	19 906,72	2 485,15	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	16 752,00	—	—	—	—	—
2019	Cash	350 000,00	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	350 000,00	50 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	50 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	50 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 292 964,00	
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	7309.0 sq. m (6)	48.8 sq. m (1)	159.1 sq. m (2)	
2018	7309.0 sq. m (6)	48.8 sq. m (1)	159.1 sq. m (2)	
2017	6309.0 sq. m (5)	48.8 sq. m (1)	159.1 sq. m (2)	
2016	6309.0 sq. m (5)	48.8 sq. m (1)	149.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Skoda Octavia A7 2017	
2018	<ul style="list-style-type: none">• Skoda Octavia A7 2017	
2017	<ul style="list-style-type: none">• Skoda Octavia A7 2017• Nissan Note 2012	
2016	<ul style="list-style-type: none">• Nissan Note 2012	



CAREER:

Period	Position
—	SE mdz "Artek", Head



BANK ACCOUNTS:

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

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