



## Karpliak Roman Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 4, 1975
Last position	<u>SE "Center for Certification and Examination of Seeds and Planting Material", Head</u>
Date of dismissal	March 25, 2019

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

2.46  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **2 513 000,00 UAH**
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Karpliak Nataliia Heorhiivna	wife	—
Karpliak Anna Romanivna	daughter	—
Karpliak Davyd Romanovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Звільнений, Генеральний директор	3 214,27	41 452,46	
2019	Звільнений, Генеральний директор	3 214,27	41 452,46	
2018	Державне підприємство "Центр сертифікації та експертизи насіння і садивного матеріалу", генеральний директор	10 717,89	34 305,27	
2017	Державне підприємство "Центр сертифікації та експертизи насіння і садивного матеріалу", генеральний директор	17 227,31	34 646,00	
2016	State Enterprise Center for Certification and Expert Assessment of Seeds and Planting Material , Acting CEO	29 916,48	2 403,92	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	2 513 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	2 513 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	793 000,00	—	—	1 206 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	828 000,00	—	—	685 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	574 000,00	—	—	240 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16726.0 sq. m (1)	—	—	
2019	16726.0 sq. m (1)	—	—	
2018	16726.0 sq. m (1)	—	—	
2017	16726.0 sq. m (1)	—	—	
2016	16726.0 sq. m (1)	—	68.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• 02-И ПР-платформа-Е 2015</li><li>• 02-И ПР-платформа-Е 2015</li></ul>	
2019	<ul style="list-style-type: none"><li>• 02-И ПР-платформа-Е 2015</li><li>• 02-И ПР-платформа-Е 2015</li></ul>	
2018	<ul style="list-style-type: none"><li>• 02-И: ПР-Платформа-Е 2015</li><li>• 02 - И ПР-Платформа-Е 2015</li></ul>	
2017	<ul style="list-style-type: none"><li>• 02-И: ПР-Платформа-Е 2015</li><li>• 02 - И ПР-Платформа-Е 2015</li></ul>	
2016	<ul style="list-style-type: none"><li>• Volkswagen Passat B6 2008</li><li>• 02-И: ПР-Платформа-Е 2015</li><li>• 02 - И ПР-Платформа-Е 2015</li></ul>	





## CAREER:

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Period	Position
Nov. 8, 2016 — till March 25, 2019	<b>SE "Center for Certification and Examination of Seeds and Planting Material", Head</b>

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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