



Kaplonov Borys Semenovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Hotel Kosazkyi under the Ministry of Defense of Ukraine, Head</u>
Date of dismissal	Nov. 21, 2018

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Lysenko Viktoriia Ivanivna Київський окружний адміністративний сулґд , суддя	wife	—
Kaplonova Kateryna Borysivna	daughter	—
Kaplonova Oleksandra Borysivna	daughter	—
Kaplonov Oleksandr Borysovyh	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
REZERVIST, Civil Organization	ownership	40620945
ENERGOINVEST, LLC	Joint ownership	31031463
ENERGOINVEST, LLC	ownership	31031463
KIPARYS-ALUSHTA, LLC	ownership	33347566
REZERVIST, Civil Organization	Beneficial owner	40620945
ENERGOINVEST, LLC	Beneficial owner	31031463
UKRINVESTBUD Construction Company, LLC	Beneficial owner	33786868
RANFORT LTD, LLC	Beneficial owner	19256618
KIPARYS-ALUSHTA, LLC	Beneficial owner	33347566
KIPARYS-ALUSHTA, LLC	Joint ownership	33347566
UKRINVESTBUD Construction Company, LLC	Joint ownership	33786868
RANFORT LTD, LLC	ownership	19256618
UKRINVESTBUD Construction Company, LLC	ownership	33786868



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Тимчасово виконуючий обов'язки директора державного підприємства "Готель "Козацький" Міністерства оборони України , Директор державного підприємства "Готель "Козацький" Міністерства оборони України	9 900,30	21 279,94	
2017	Тимчасово виконуючий обов'язки директора державного підприємства "Готель "Козацький" Міністерства оборони України , Директор державного підприємства "Готель "Козацький" Міністерства оборони України	4 400,72	8 578,48	
2016	Тимчасово виконуючий обов'язки директора державного підприємства "Готель "Козацький" Міністерства оборони України , Директор державного підприємства "Готель "Козацький" Міністерства оборони України (candidate)	2 322,97	6 450,79	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	9 000,00	—	—	12 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	5 000,00	—	—	8 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	5 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2290.0 sq. m (2)	—	149.8 sq. m (2)	
2017	2952.0 sq. m (3)	—	251.6 sq. m (4)	
2016	2952.0 sq. m (3)	—	251.6 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• BA3 21104 2006• BMW 5231 2007	
2017	<ul style="list-style-type: none">• BA3 21104 2006• BMW 5231 2007	
2016	<ul style="list-style-type: none">• BA3 21104 2006• BMW 5231 2007	



CAREER:

Period	Position
Jan. 30, 2018 — till Nov. 21, 2018	State Enterprise Hotel Kosazkyi under the Ministry of Defense of Ukraine, Head
Nov. 24, 2016 — till Jan. 27, 2017	State Enterprise Hotel Kosazkyi under the Ministry of Defense of Ukraine, Head
2016 — till Nov. 17, 2016	State Enterprise Hotel Kosazkyi under the Ministry of Defense of Ukraine, Head

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