



Chepurnyi Borys Mykhailovych

Category Domestic Politically Exposed Person

Last position Kholmynsk Forestry, Head

Date of dismissal April 8, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chepurnyi Nazar Borysovyh	son	—
Chepurnyi Yaroslav Borysovyh	son	—
Chepurna Yuliia Anatoliivna ДП Холминське лісове господарство , економіст	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Холминське лісове господарство, Головний інженер	11 185,28	4 184,58	
2018	Державне підприємство "Холминське лісове господарство", Директор	10 624,79	4 330,51	
2017	Державне підприємство "Холминське лісове господарство", Директор (candidate)	8 076,47	4 429,85	
2017	Державне підприємство "Холминське лісове господарство", Головний інженер	8 076,47	4 429,85	
2016	Державне підприємство "Холминське лісове господарство", Головний інженер	9 482,43	2 887,04	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	108 127,00	3 555,00	—	—	—	—
2019	Cash	89 905,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	3 000,00	—	—
2018	Cash	196 000,00	—	—	20 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	154 554,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	154 554,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	94 127,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	17,68	
2017	13,09	
2017	13,09	
2016	7,54	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	18400.0 sq. m (5)	63.0 sq. m (1)	100.3 sq. m (1)	
2018	18400.0 sq. m (5)	63.0 sq. m (1)	100.3 sq. m (1)	
2017	20362.0 sq. m (6)	63.0 sq. m (1)	100.3 sq. m (1)	
2017	20362.0 sq. m (6)	63.0 sq. m (1)	100.3 sq. m (1)	
2016	20362.0 sq. m (6)	63.0 sq. m (1)	100.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BA3 217030-110-01 2008	
2017	• BA3 217030-110-01 2008	
2017	• BA3 217030-110-01 2008	
2016	• BA3 217030-110-01 2008	



CAREER:

Period	Position
May 8, 2018 — till April 8, 2019	Kholmynsk Forestry , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Polycombank	19356610	client of the bank

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Development - WHITE COLLAR HUNDRED