



Kaplunov Denys Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	March 27, 1987
Last position	<u>Political Party "Civil position"</u> , Member of the Coordinating Council Party

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **101542.52** exceeds USD 50000
2. Amounting of declared property, cars and hard cash - **101542.52** USD increased more than five times from previous year - **6625.98** USD, and in the same time liabilities changed from **0** USD to **0** USD

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Ozerova Tetiana Yuriivna	wife	—
Kaplunov Avel Denysovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "House of Law"	ownership	40982216
Limited Liability Company "House of Law"	Beneficial owner	40982216
Limited Liability Company "House of Law"	Joint ownership	40982216



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна екологічна інспекція України, начальник відділу державного екологічного нагляду контролю на митній території Департаменту державного екологічного нагляду контролю старший державний інспектор України з охорони навколишнього природного середовища	2 231,56	43 374,08	
2018	Державна екологічна інспекція України, перший заступник Голови Державної екологічної інспекції (candidate)	1 611,59	—	
2018	Державна регуляторна служба, Голова Державної регуляторної служби (candidate)	1 611,59	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	—	83 855,00	—	—	—	—
2019	Cash	157 000,00	—	—	—	—	—
2019	Other	279 443,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	430 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	430 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	197.0 sq. m (3)	
2018	—	—	145.0 sq. m (2)	
2018	—	—	145.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	



CAREER:

Period	Position
Feb. 5, 2020 — till Dec. 21, 2020	State Ecological Inspection of Ukraine , Deputy Head
2019 —	Political Party "Civil position" , Member of the Coordinating Council Party



BANK ACCOUNTS:

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

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