



## Kaptielov Roman Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	March 16, 1980
Place of birth	Znamenivka village, Novomoskovsk district, Dnipropetrovsk region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

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

2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
3. 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
 Kaptielova Yevheniia Volodymyrivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Operso LLC	Joint ownership	40366455
Simple Group LLC	Joint ownership	37806568
Simple Group LLC	Beneficial owner	37806568
Operso LLC	Beneficial owner	40366455



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний депутат України	31 091,96	26 293,44	
<b>2018</b>	Верховна Рада України, Депутат (candidate)	—	—	



## MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2019	Deposits	77 200,00	—	—		—	—	—	
2019	Cash	1 213 500,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	507 300,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	22500.0 sq. m (3)	93.0 sq. m (1)	71.4 sq. m (1)	
2018	22500.0 sq. m (3)	—	71.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Mazda CX-5 2017	
2018	• Mazda CX-5 2017	



## CAREER:

### Period

### Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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