



Kashperov Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	May 21, 1967
Place of birth	Chernihiv
Last position	<u>Northern Customs Office of the State Customs Service,</u> Head
Date of dismissal	Dec. 29, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 112 546,00** UAH, that in **6.0443** times exceeds income of **184 066,00** UAH declared for the corresponding year

2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kashperova Nataliia Viktorivna	wife	—
Kashperov Dmytro Ihorevych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернігівська митниця ДФС, заступник начальника митниці	13 924,43	7 094,95	
2018	Чернігівська митниця ДФС, заступник начальника митниці	11 292,82	5 265,77	
2017	Чернігівська митниця ДФС, заступник начальника митниці	20 099,12	220,93	
2016	Чернігівська митниця ДФС, заступник начальника митниці	9 203,45	228,41	
2015	Чернігівська митниця ДФС, Заступник начальника митниці	4 770,92	2 886,13	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник управління матеріального забезпечення та розвитку інфраструктури чернігівської митниці дфс	4 771,05	2 886,13	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	14 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	9 465,00	—	—	—	—	—
2018	Cash	—	—	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	9 465,00	—	—	—	—	—
2017	Cash	—	—	—	—	10 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	7 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2015	Cash	—	—	—	—	20 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	8 722,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 38 182,00	
2017	UAH 79 610,00	
2016	UAH 35 347,00	
2015	UAH —	
2015	UAH 35 550,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	47300.0 sq. m (2)	52.0 sq. m (1)	208.5 sq. m (3)	
2018	47300.0 sq. m (2)	52.0 sq. m (1)	208.5 sq. m (3)	
2017	47300.0 sq. m (2)	52.0 sq. m (1)	253.2 sq. m (4)	
2016	47300.0 sq. m (2)	52.0 sq. m (1)	208.5 sq. m (3)	
2015	47300.0 sq. m (2)	52.0 sq. m (1)	124.9 sq. m (2)	
2015	47300.0 sq. m (3)	52.0 sq. m (2)	126.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Прогрес 04 1978• ПГФМ 8902 2009	
2018	<ul style="list-style-type: none">• Прогрес 04 1978• ПГФМ 8902 2009	
2017	<ul style="list-style-type: none">• Прогрес 04 1978• ПГФМ 8902 2009	
2016	<ul style="list-style-type: none">• Прогрес 04 1978• ПГФМ 8902 2009	
2015	<ul style="list-style-type: none">• ПГМФ 8902 2009• Прогрес 04 1978	
2015	<ul style="list-style-type: none">• Човен 'Прогрес 4 м' Двигун Honda-50.460 1978• Прицеп легковий ПГМФ - 8902 2009	



CAREER:

Period	Position
Aug. 25, 2020 — till Dec. 29, 2020	Northern Customs Office of the State Customs Service , Head
Oct. 31, 2019 — till Nov. 13, 2019	Chernihiv Customs of the State Fiscal Service of Ukraine , Acting Head



BANK ACCOUNTS:

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

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