



Kapliuk Dmytro Yevheniiovich

Category	Close associate
Last position	<u>JSC Ukreximbank</u> , Member of the Supervisory Board
Date of dismissal	April 8, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. overall amount of cash owned by declarant and family members is **9 456 641,00 UAH**
2. amount of luxury cars - **1**
3. 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
Kapliuk Sofiia Dmytrivna	daughter	—
Hershtun Oksana Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ Укресімбанк, Член наглядової ради	88 719,61	—	
2019	АТ Укресімбанк, Член наглядової ради	88 719,61	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	40 000,00	—	—	—	—
2019	Cash	—	170 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	40 000,00	—	—	—	—
2019	Cash	—	170 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	146.1 sq. m (3)	
2019	—	—	146.1 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Jaguar XF 2017	
2019	• Jaguar XF 2017	



CAREER:

Period	Position
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Nov. 27, 2019 — till April 8, 2020

JSC Ukreximbank, Member of the
Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
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Joint Stock Bank "UkrGasbank"

23697280

client of the bank

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