



## Lapa Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 10, 1972
Place of birth	Dnipropetrovsk
Last position	<u>State Service of Ukraine for Food Safety and Consumer Protection</u> , Head
Date of dismissal	Oct. 23, 2019

### 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 **1 442 682,50** UAH, that in **6.6699** times exceeds income of **216 299,00** UAH declared for the corresponding year

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



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lapa Alla Anatoliivna	wife	—
Lapa Valentyna Volodymyrivna	daughter	—
Lapa Anna Volodymyrivna	daughter	—
Keier Sofiia-Olena Vasylivna Апарат Верховної Ради України , спеціаліст	daughter	—
Keier Zlata Andriivna	granddaughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Ukrainian Club of Agrarian Business"	Joint ownership	37079851
Limited Liability Company "agro-industrial complex-grain"	Joint ownership	30597737
Limited Liability Company "agro-industrial-inform"	Joint ownership	25007859
Limited Liability Company "Agro-Planet"	Joint ownership	32704763
Limited Liability Company "Ukrainian Club of Agrarian Business"	ownership	37079851
Limited Liability Company "agro-industrial complex-grain"	ownership	30597737
Limited Liability Company "Agro-Planet"	ownership	32704763
Limited Liability Company "agro-industrial-inform"	ownership	25007859



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба України з питань безпечності харчових продуктів та захисту споживачів, Голова	40 946,01	16 243,44	
2018	Державна служба України з питань безпечності харчових продуктів та захисту споживачів, Голова	26 919,46	11 928,75	
2017	Державна служба України з питань безпечності харчових продуктів та захисту споживачів, Голова	18 685,72	10 661,36	
2016	State Service of Ukraine for Food Safety and Consumer Protection, Head	5 020,84	14 571,67	
2015	State Service of Ukraine for Food Safety and Consumer Protection, Head	4 431,14	4 566,80	
2015	Державна служба України з питань безпечності харчових продуктів та захисту споживачів, голова державної служби України з питань безпечності харчових продуктів та захисту споживачів	4 431,15	5 019,93	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Ministry of Agriculture and Food of Ukraine , Deputy Minister of Agrarian Policy and Food of Ukraine	58 293,91	5 273,14	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	200 913,00	—	—	—	—	—
<b>2019</b>	Cash	15 000,00	18 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	78 977,00	—	—	—	—	—
<b>2018</b>	Cash	15 500,00	19 500,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	57 980,00	—	—	113 468,00	—	—
<b>2017</b>	Cash	30 000,00	20 500,00	—	10 000,00	1 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	126 076,00	—	—	133 432,00	—	—
<b>2016</b>	Cash	50 000,00	18 500,00	—	10 000,00	1 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—



Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2015</b>	Deposits	24 556,00	—	—	145 412,00	—	—
<b>2015</b>	Cash	45 000,00	24 000,00	—	7 000,00	1 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	138 328,08	—	—
<b>2014</b>	Deposits	89 602,00	—	—	135 625,00	—	—



**FINANCIAL LIABILITIES**

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	8510.0 sq. m (5)	311.9 sq. m (1)	121.6 sq. m (2)	
2018	8510.0 sq. m (5)	311.9 sq. m (1)	121.6 sq. m (2)	
2017	8510.0 sq. m (5)	311.9 sq. m (1)	60.8 sq. m (1)	
2016	8510.0 sq. m (5)	311.9 sq. m (1)	60.8 sq. m (1)	
2015	7510.0 sq. m (4)	311.9 sq. m (1)	60.8 sq. m (1)	
2015	7510.0 sq. m (4)	311.9 sq. m (1)	9.12 sq. m (1)	
2014	7510.0 sq. m (4)	311.9 sq. m (1)	60.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• KIA SPORTAGE 2009	
2018	• KIA SPORTAGE 2009	
2017	• KIA SPORTAGE 2009	
2016	• KIA SPORTAGE 2009	
2015	• KIA SPORTAGE 2009	
2015	• Kia Sportage 1995 куб. см. 104 кВт 2009 • Ford Sierra 1975 куб. см. 1989	
2014	• Kia Sportage 1995 куб. см., 104 кВт 2009 • Ford Sierra 1975 куб. см. 1989	



## CAREER:

Period	Position
Feb. 24, 2016 — till Oct. 23, 2019	<b>State Service of Ukraine for Food Safety and Consumer Protection</b> , Head
Dec. 2, 2015 — till Feb. 23, 2016	<b>State Service of Ukraine for Food Safety and Consumer Protection</b> , First Deputy Head
Oct. 9, 2015 — till Sept. 8, 2016	<b>Concern UKRSPYRT</b> , Head of Termination Commission
Dec. 24, 2014 — till Dec. 1, 2015	<b>Ministry of Agrarian Policy and Provision of Ukraine</b> , Deputy Minister of Agrarian Policy and Food of Ukraine

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Credit Agricole Bank"	14361575	Bank customer

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