



## Kapeliushnyi Volodymyr Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Bdzhilna Distilling Plant, Head</u>
Date of dismissal	Nov. 9, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **572 000,00** UAH, that in **20.3103** times exceeds income of **28 163,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ВІДГОДІВЕЛЬНИЙ КОМПЛЕКС БАТ"	ownership	42326896



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Бджільнянський спиртовий завод, заступник директора ДП Бджільнянський спиртовий завод	3 785,16	—	
2018	Державне підприємство "Бджільнянський спиртовий завод", заступник директора ДП "Бджільнянський спиртовий завод"	2 935,32	—	
2017	Державне підприємство "Бджільнянський спиртовий завод", заступник директора ДП "Бджільнянський спиртовий завод"	1 001,78	—	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	590 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	572 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	572 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	58.5 sq. m (1)	
2018	—	—	58.5 sq. m (1)	
2017	—	—	58.5 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



## CAREER:

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Period	Position
March 2, 2020 — till Nov. 9, 2020	<b>State Enterprise Bdzhilna Distilling Plant, Head</b>

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