



## Kaplin Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 15, 1979
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

### Scoring of unexplained wealth risk (beta)

3.33  
Expand

### risks

1. Declared hard cash - USD **247241.67** exceeds USD 50000

2. Declared value of property and cars - **631200** UAH exceed declared income - **12149.00** UAH in 10 times and more
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Kaplin V. S.	daughter	—
Kaplin M. S.	son	—
Kaplin S. S.	son	—
Kaplin Vladlena Oleksandrivna Полтавська міська рада , депутат	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Полтавська міська рада, депутат	—	512,73	
2019	Верховна Рада України, Народний депутат України	17 345,04	—	
2019	Верховна Рада України, Народний депутат України	17 345,04	823,94	
2018	Верховна Рада України, Народний депутат України	15 179,52	4 040,16	
2017	Адміністрація Президента України, Кандидат на пост Президента України (candidate)	16 838,52	—	
2017	Адміністрація Президента України, Кандидат на пост Президента України (candidate)	16 838,52	—	
2017	Верховна Рада України, Народний депутат України	16 838,52	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	20 983,07	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	12 991,82	—	
2015	Верховна Рада, народний депутат України viii скликання	9 640,56	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 963,96	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 685,62	—	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 392,77	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 194,61	—	

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## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	—	—	—	—	—	—	—	—
2020	Cash	380 300,00	—	—	—	174 450,00	48 600,00		
2020	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	880 300,00	—	—	—	174 450,00	48 600,00		
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	880 300,00	—	—	—	174 450,00	48 600,00		
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	965 600,00	174 450,00	48 600,00		
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



Year	Asset type	Declarant			Family			Other
		UAH	USD	EUR	UAH	USD	EUR	
2017	Deposits	—	—	—	—	—	—	
2017	Cash	—	—	—	—	—	—	
2017	Other	—	—	—	—	—	—	
2017	Deposits	—	—	—	—	—	—	
2017	Cash	—	—	—	—	—	—	
2017	Other	—	—	—	—	—	—	
2016	Deposits	—	—	—	—	—	—	
2016	Cash	—	—	—	—	—	—	
2016	Other	—	—	—	—	—	—	
2015	Deposits	—	—	—	—	—	—	
2015	Cash	—	—	—	—	—	—	
2015	Other	—	—	—	—	—	—	
2015	Deposits	—	—	—	—	—	—	
2014	Deposits	—	—	—	—	—	—	
2013	Deposits	—	—	—	—	—	—	
2012	Deposits	—	—	—	—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2011	Deposits	—	—	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2020</b>	UAH —	
<b>2019</b>	UAH —	
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH 99 067,00	
<b>2017</b>	UAH 99 067,00	
<b>2017</b>	UAH 99 067,00	
<b>2016</b>	UAH 138 372,00	
<b>2015</b>	UAH 162 560,00	
<b>2015</b>	UAH 11 880,00	
<b>2014</b>	UAH 27 353,58	
<b>2013</b>	UAH —	
<b>2012</b>	UAH —	
<b>2011</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2017	—	
2016	2 104,67	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	—	73.0 sq. m (1)	—	
2019	—	73.0 sq. m (1)	—	
2019	—	73.0 sq. m (1)	—	
2018	—	73.0 sq. m (1)	80.2 sq. m (1)	
2017	—	288.1 sq. m (2)	—	
2017	—	288.1 sq. m (2)	—	
2017	—	288.1 sq. m (2)	—	
2016	—	84.2 sq. m (1)	38.0 sq. m (1)	
2015	—	84.2 sq. m (1)	63.9 sq. m (1)	
2015	—	—	75.0 sq. m (1)	
2014	—	—	—	
2013	—	—	—	
2012	—	—	—	
2011	—	—	—	



## **VEHICLES:**

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Year	Declarant	Family
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2020	<ul style="list-style-type: none"><li>KIA MAGENTIS GE2.0 D6MT2 2007</li></ul>	
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2019	<ul style="list-style-type: none"><li>KIA MAGENTIS GE2.0 D6MT2 2007</li></ul>	
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2019	<ul style="list-style-type: none"><li>KIA MAGENTIS GE2.0 D6MT2 2007</li></ul>	
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2018	<ul style="list-style-type: none"><li>KIA MAGENTIS GE2.0 D6MT2 2007</li></ul>	
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2017	<ul style="list-style-type: none"><li>KIA MAGENTIS GE2.0 D6MT2 2007</li></ul>	
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2017	<ul style="list-style-type: none"><li>KIA MAGENTIS GE2.0 D6MT2 2007</li></ul>	
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2017	<ul style="list-style-type: none"><li>KIA MAGENTIS GE2.0 D6MT2 2007</li></ul>	
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2016	<ul style="list-style-type: none"><li>KIA MAGENTIS GE2.0 D6MT2 2007</li></ul>	
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2015	<ul style="list-style-type: none"><li>KIA MAGENTIS GE2.0 D6MT2 2007</li></ul>	
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Year	Declarant	Family
2015	—	
2014	—	
2013	—	
2012	—	
2011	• KIA Magentis 2000 см3 2007	



## CAREER:

Period	Position
June 19, 2015 — till Oct. 30, 2018	<b>СДП</b> , Leader of party
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)

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