



## Kapliienko Volodymyr Volodymyrovych

Category Domestic Politically Exposed Person

Last position State Enterprise Ivano-Frankivsk Bakery Plant, Head

Date of dismissal Feb. 16, 2021

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

0.16  
Expand

### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zorii Larysa Zinovivna	wife	—
Kapliienko Vsevolod Volodymyrovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
UTM LLC	Beneficial owner	39354944
B Garden LLC	Beneficial owner	38533864



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство 'Івано-Франківський комбінат хлібопродуктів', в.о. директора (candidate)	2 262,12	1 772,55	
2018	ТОВ "Українське тивариство меду", заступник директора (candidate)	2 303,86	1 623,28	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 500 000,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.0 sq. m (2)	284.5 sq. m (2)	47.0 sq. m (1)	
2018	2400.0 sq. m (2)	284.5 sq. m (2)	47.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Yuejin NJ 1080 2008</li><li>• Nissan Navara 2008</li><li>• DAF LF45 2006</li></ul>	
2018	<ul style="list-style-type: none"><li>• Yuejin NJ 1080 2008</li><li>• Nissan Navara 2008</li><li>• DAF LF45 2006</li></ul>	



## CAREER:

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Period	Position
June 19, 2020 — till Feb. 16, 2021	<b>State Enterprise Ivano-Frankivsk Bakery Plant</b> , Head

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