



Kapliienko Ihor Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv Oblast (Region)</u> , Judge of Kharkiv Oblast (Region) Court of Appeal
Date of dismissal	June 27, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kapliienko Vladyslav Ihorevych	son	—
Kapliienko Iryna Serhiivna	wife	—
Kapliienko S. I.	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Апеляційний суд Харківської області, Суддя	13 324,55	1 063,14	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	12 243,33	—	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	10 365,02	2 511,03	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	15 977,91	3 982,98	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	29 983,79	11 807,32	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	109.2 sq. m (1)	70.5 sq. m (1)	
2016	—	109.2 sq. m (1)	70.5 sq. m (1)	
2015	—	109.2 sq. m (1)	70.5 sq. m (1)	
2014	0 sq. m (4)	52.0 sq. m (1)	72.7 sq. m (1)	
2013	—	52.0 sq. m (1)	72.72 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">VOLKSWAGEN JETTA TRENDLINE 2008	
2016	<ul style="list-style-type: none">VOLKSWAGEN JETTA TRENDLINE 2008	
2015	<ul style="list-style-type: none">VOLKSWAGEN JETTA TRENDLINE 2008	
2014	<ul style="list-style-type: none">Volkswagen Jetta 1600 куб. см. 2008	
2013	<ul style="list-style-type: none">Volkswagen Jetta 1600 куб. см. 2008	



CAREER:

Period	Position
Oct. 27, 2003 — till June 27, 2017	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal

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