



Chepizhak Dmytro Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Prosecutor's office of Volyn Oblast (Region)</u> , Prosecutor of Volyn Oblast (Region)
July 20, 2016	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Suntsova Yuliia Valeriivna "Libra Com" llc , Beneficial owner	wife	—
Chepizhak Oleksandr Dmytrovyh	son	—
Chepizhak Oleksii Dmytrovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура Кіровоградської області, заступник прокурора Кіровоградської області	1 339,08	16 394,65	
2018	прокуратура Кіровоградської області, заступник прокурора Кіровоградської області	—	36 167,71	
2018	прокуратура Кіровоградської області, заступник прокурора Кіровоградської області	—	36 167,71	
2017	прокуратура Кіровоградської області, заступник прокурора Кіровоградської області	—	14 730,95	
2016	Prosecutor's office of Kirovohrad Oblast (Region), Deputy Prosecutor of Kirovograd oblast (region)	7 255,66	7 352,53	
2015	Prosecutor's office of Kirovohrad Oblast (Region), Deputy Prosecutor of Kirovograd oblast (region)	13 002,55	8 040,69	
2015	Прокуратура, прокурор волинської області	13 002,55	8 040,69	
2014	Prosecution , Prosecutor of Volyn Oblast (Region)	19 721,58	18 957,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	35 956,00	—	—	—	—	—
2019	Cash	250 000,00	—	—	—	—	—
2019	Other	100 000,00	—	—	—	—	—
2018	Deposits	—	—	—	13 117,00	—	—
2018	Cash	—	—	—	200 000,00	—	—
2018	Other	—	—	—	100 000,00	—	—
2018	Deposits	—	—	—	33 117,00	—	—
2018	Cash	—	—	—	200 000,00	—	—
2018	Other	—	—	—	100 000,00	—	—
2017	Deposits	—	—	—	22 852,00	—	—
2017	Cash	—	—	—	80 000,00	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	42 819,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	112 516,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1821.0 sq. m (2)	—	144.01 sq. m (2)	
2018	1821.0 sq. m (2)	—	144.01 sq. m (2)	
2018	1821.0 sq. m (2)	—	144.01 sq. m (2)	
2017	1821.0 sq. m (2)	—	144.0 sq. m (2)	
2016	1821.0 sq. m (2)	—	144.0 sq. m (2)	
2015	1821.0 sq. m (2)	—	238.0 sq. m (3)	
2015	1491.0 sq. m (1)	—	205.0 sq. m (3)	
2014	1491.0 sq. m (5)	—	186.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	• Фольскваген Тігуан 2012	
2016	—	
2015	—	
2015	• Honda Accord 2354 куб. см., 148 кВт , 472 см 2008	
2014	• Honda Accord 2354 куб. см., 148 кВт , 472 см 2008	



CAREER:

Period	Position
March 5, 2015 — till July 20, 2016	Prosecutor's office of Volyn Oblast (Region) , Prosecutor of Volyn Oblast (Region)

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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