



Kapshtyk Serhii Volodymyrovych

Category	Close associate
Date of birth	Feb. 4, 1959
Last position	<u>AT "XAPTPOH"</u> , Member of the Supervisory Board
Sept. 30, 2015	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**

3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
4. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vlasenko Yakiv Hryhorovych	father in law	—
Kapshtyk Olena Viktorivna	wife	—
Kapshtyk Volodymyr Serhiiovych	son	—
Hudchenko Nataliia Serhiivna	daughter	—
Hudchenko Oleksii Serhiiovych	son in law	—
Hudchenko Mark Oleksiiiovych	grandson	—
Vakhno Mykola Ivanovych AT "XAPTPOH" , Head	business relationships	—
Holub Oleksandr Yuriiovych State Space Agency of Ukraine , First Deputy Head	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний центр управління та випробувань космічних засобів, помічник начальника Центру	17 198,76	5 853,10	
2018	Національний центр управління та випробувань космічних засобів, помічник начальника Центру	16 879,09	22 394,74	
2018	Національний центр управління та випробувань космічних засобів, помічник начальника Центру	16 879,09	7 675,15	
2016	National Centre for Division and Testing of Space Vehicles, Assistant to the Head of the National Center (candidate)	7 647,98	24 536,74	
2014	State Space Agency of Ukraine , Applying for the Post of First Deputy Chairman of the State Space Agency	4 707,06	4 595,14	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	20 000,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	926.0 sq. m (2)	—	124.13 sq. m (2)	
2018	926.0 sq. m (2)	—	189.93 sq. m (3)	
2018	926.0 sq. m (2)	—	189.93 sq. m (3)	
2016	—	—	187.63 sq. m (3)	
2014	0 sq. m (3)	—	206.7 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• МОСКВИЧ 21403 1981• ЗАЗ 968А 1979• VOLKSWAGEN GOLF-V 2008	
2018	<ul style="list-style-type: none">• МОСКВИЧ 21403 1981• ЗАЗ 968А 1979• VOLKSWAGEN GOLF-V 2008	
2018	<ul style="list-style-type: none">• МОСКВИЧ 21403 1981• ЗАЗ 968А 1979• VOLKSWAGEN GOLF-V 2008	
2016	<ul style="list-style-type: none">• Chevrolet Aveo 2005• VW Golf-V 2008• ЗАЗ 968А 1979	
2014	<ul style="list-style-type: none">• Chevrolet Aveo 1. 5л, 75к. с 2005• Volkswagen Golf V 1,6л, 105к. с 2008• Skoda Octavia A5 1.8л, 150к. с 2011	



CAREER:

Period	Position
April 1, 2015 — till Sept. 30, 2015	AT "XAPTPOH" , Member of the Supervisory Board
Feb. 25, 2015 — till Sept. 16, 2015	State Space Agency of Ukraine , First Deputy Head of the State Space Agency of Ukraine

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