



Kapusta Taras Yaroslavovich

Category	Domestic Politically Exposed Person
Date of birth	Sept. 27, 1969
Last position	<u>РОВР У ТЕРНОПІЛЬСЬКІЙ ОБЛАСТІ</u> , Head
Date of dismissal	Nov. 13, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Kapusta Uliana Stepanivna	wife	—
Kapusta Solomiia Tarasivna	daughter	—
Kapusta Volodymyr Tarasovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Регіональний офіс водних ресурсів у Тернопільській області, Начальник	13 434,02	3 490,24	
2018	Центр підвищення кваліфікації працівників водного господарства, директор	9 722,75	4 418,60	
2016	Lviv Oblast Department of Water Resources, Acting Head	3 549,04	2 673,59	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	3 500,00	2 500,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	9 500,00	—		—	—	6 500,00	
2018	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	9 000,00	—		—	—	6 000,00	
2016	Other	—	—	—		—	—	—	

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	5,27	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1230.08 sq. m (3)	316.0 sq. m (1)	139.6 sq. m (3)	
2018	1230.0 sq. m (2)	316.0 sq. m (1)	40.5 sq. m (1)	
2016	2530.0 sq. m (4)	316.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi carisma 2003	
2018	• Mitsubishi carisma 2003	
2016	• MITSUBISHI CARISMA 2003	



CAREER:

Period

Position

Jan. 22, 2020 — till Nov. 13, 2020

**РОВР У ТЕРНОПІЛЬСЬКІЙ
ОБЛАСТІ**, Head

July 27, 2016 — till Oct. 4, 2016

**Lviv Oblast (region) Department
of Water Resources**, Acting Head

Oct. 12, 2010 — till July 27, 2016

**РОВР У ТЕРНОПІЛЬСЬКІЙ
ОБЛАСТІ**, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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