



Klepak Hryhorii Oleksiiovych

| | |
|--|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Administration of President of Ukraine</u> , Head of the Department |
| May 1, 2016 | Change of the legislation, which sets up PEP status |
| Scoring of unexplained wealth risk based on 2019 annual asset declaration | |

0.16
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Klepak Oleksandra Petrivna Міністерство освіти і науки України , головний спеціаліст відділу університетської освіти департаменту вищої освіти | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Офіс Президента України, Керівник Головного управління з питань правоохоронних органів Директорату з питань юстиції та правоохоронної діяльності | 35 194,33 | 3 745,07 | |
| 2019 | Офіс Президента України, Керівник Головного управління з питань правоохоронних органів Директорату з питань юстиції та правоохоронної діяльності | 35 194,33 | 3 745,07 | |
| 2018 | Адміністрація Президента України, заступник Керівника Головного департаменту з питань діяльності правоохоронних органів та протидії корупції | 26 264,02 | 3 261,20 | |
| 2017 | Адміністрація Президента України, заступник Керівника Головного департаменту з питань діяльності правоохоронних органів та протидії корупції | 21 447,76 | 6 292,16 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|-------------------------|--------------------|---|
| 2016 | Administration of President of Ukraine, Deputy Head of the Main Department of Law Enforcement and Anti-Corruption Bodies Activity | 15 140,15 | 3 843,17 | |
| 2015 | Administration of President of Ukraine, Deputy Head of the Main Department of Law Enforcement and Anti-Corruption Bodies Activity | 13 422,00 | 2 888,80 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |

| | | Declarant | | | | Family | | | |
|------|------------|-----------|----|-----|-------|--------|----|-----|-------|
| Year | Asset type | UAH | US | DEU | Other | UAH | US | DEU | Other |
| 2015 | Cash | — | — | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|--------------------|-----------------------|------------------|-------------------|
| 2019 | 73067.39 sq. m (4) | — | 164.8 sq. m (2) | |
| 2019 | 73067.39 sq. m (4) | — | 164.8 sq. m (2) | |
| 2018 | 73067.39 sq. m (4) | — | 164.8 sq. m (2) | |
| 2017 | 74067.39 sq. m (5) | — | 164.8 sq. m (2) | |
| 2016 | 74067.0 sq. m (3) | — | 164.8 sq. m (2) | |
| 2015 | 74067.0 sq. m (3) | — | 161.54 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |



CAREER:

| Period | Position |
|-----------------|--|
| Aug. 25, 2015 — | Administration of President of Ukraine , Head of the Department |

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