



Khupeniia Yevhenii Kotievych

Category Domestic Politically Exposed Person

Last position Eastern State Enterprise of Assay Control , -

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Declared hard cash - USD **226423.45** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **215500.29**, that in **11.7** times exceeds income - USD **18474.6**
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Khupeniia Alina Valeriivna	wife	—
Khupeniia Artem Yevheniiiovych	son	—
Khupeniia Timur Yevheniiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Agni limited" llc	Co-owner	36372069
Firm "Agni-ltd" - llc	Co-owner	21230678
"Agni-Gold" llc	Co-owner	36625167
"Agni-Gold" llc	Beneficial owner	36625167
"Agni limited" llc	Beneficial owner	36372069
Firm "Agni-ltd" - llc	Beneficial owner	21230678



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Східне казенне підприємство пробірного контролю, Директор	66 454,60	41 875,51	
2018	Східне казенне підприємство пробірного контролю, Директор	18 421,39	—	
2017	Східне казенне підприємство пробірного контролю, Директор	20 033,82	—	
2016	Східне казенне підприємство пробірного контролю, Директор	18 474,60	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	512 932,00	—	—	—	—	—	—	—
2019	Cash	—	180 000,00	25 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	400 000,00	180 000,00	25 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	400 000,00	180 000,00	25 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	250 000,00	180 000,00	25 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2667.0 sq. m (2)	292.5 sq. m (1)	45.9 sq. m (1)	
2018	2667.0 sq. m (2)	292.5 sq. m (1)	45.9 sq. m (1)	
2017	2667.0 sq. m (2)	292.5 sq. m (1)	—	
2016	2667.0 sq. m (2)	292.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• BMW 750LI 2016	
2018	• BMW 750LI 2016	
2017	• BMW 750LI 2016	
2016	• BMW 750LI 2016	



CAREER:

Period	Position
Sept. 18, 2009 —	Eastern State Enterprise of Assay Control , -



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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Design - DEMCH.CO

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