



Karpushova Kateryna Hennadiivna

Category Family member

Last position Шостий апеляційний адміністративний суд , Головний спеціаліст відділу правової роботи

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 574 474,07 UAH**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Khammo Oleksandr Zakharovych | husband | — |
| Khammo Liudmyla Oleksandrivna | daughter | — |
| Karpushova Olena Vitaliivna Sixth Administrative Court of Appeal , Judge | mother | — |
| Karpushova Vira Oleksandrivna | grandmother | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Шостий апеляційний адміністративний суд , Головний спеціаліст відділу правової роботи | 12 754,92 | 87 282,03 | |
| 2018 | Шостий апеляційний адміністративний суд , Головний спеціаліст відділу правової роботи | 11 687,02 | 44 786,59 | |
| 2017 | Київський апеляційний адміністративний суд , Головний спеціаліст відділу правової роботи | 6 761,84 | 4 310,51 | |
| 2016 | Administrative Court of Appeal of Kyiv , Deputy Head of Legal Unit | 4 880,76 | 3 550,77 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|---------------|--------------|----------|---------------|--------------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 690 000,00 | 15 900,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | 590 000,00 | 13 000,00 | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 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 | 20000.0 sq. m (1) | — | 354.21 sq. m (5) | |
| 2018 | 20000.0 sq. m (1) | — | 194.81 sq. m (3) | |
| 2017 | 20000.0 sq. m (1) | — | 196.81 sq. m (3) | |
| 2016 | — | — | 173.6 sq. m (3) | |



VEHICLES:

| Year | Declarant | Family |
|------|---------------------|--------|
| 2019 | — | |
| 2018 | • Honda Accord 2006 | |
| 2017 | • Honda Accord 2006 | |
| 2016 | • Honda Accord 2006 | |

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