



Krupa Tetiana Vasylivna

Category	Family member
Date of birth	July 12, 1960
Last position	Хмельницький обласний центр медико-соціальної експертизи, Головний лікар
Aug. 9, 2017	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 946 955,50 UAH**
2. overall value of the property and assets **22 361 588,50 UAH** exceeds income **1 396 337,00 UAH** in **16.0145** times

3. declared amount of land plots owned since 2015 **11**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Krupa Volodymyr Mykhailovych State Financial Inspection in Khmelnytskyi Oblast (Region) , Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницький обласний центр медико-соціальної експертизи, Головний лікар	43 220,50	15 710,07	
2018	Хмельницький обласний центр медико-соціальної експертизи, Головний лікар	25 339,73	13 382,34	
2017	Хмельницький обласний центр медико-соціальної експертизи, Головний лікар	19 597,08	13 802,23	
2016	Khmelnysky Oblast Center for Medical and Social Evaluation, Head Doctor	11 379,25	53 605,91	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	899 740,00	—	—	—	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—	—	—
2019	Other	5 075 000,00	—	—	—	—	—	—	—
2018	Deposits	5 926 497,00	20 000,00	4 230,00	459 625,00	—	—	—	—
2018	Cash	—	—	—	—	35 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	6 086 056,00	20 000,00	4 230,00	123 607,00	—	—	—	—
2017	Cash	—	—	—	—	35 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	85 375,00	20 000,00	4 230,00	8 837 077,00	—	—	—	—
2016	Cash	—	—	—	—	28 000,00	—	—	—
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	205433.0 sq. m (16)	—	306.5 sq. m (3)	
2018	185433.0 sq. m (15)	—	215.5 sq. m (2)	
2017	165433.0 sq. m (14)	—	91.0 sq. m (1)	
2016	161727.0 sq. m (13)	—	91.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Daimler-Chraysia B-170 2005	
2017	• Daimler-Chraysia B-170 2005	
2016	• Daimler-Chraysia B-170 2005	



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JS "kib"	21580639	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
"Kredobank" PJSC	09807862	Bank customer

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