



Karabanov Oleksandr Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Northern Office of the State Audit Service of Ukraine, Head of Office</u>

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Karabanova Svitlana Anatoliivna	wife	—
Karabanov Yevhenii Oleksandrovych	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	Північний офіс Державної аудиторської служби України , Начальник	25 110,26	—	
2018	Північний офіс Державної аудиторської служби України , Начальник	20 525,08	—	
2017	Північний офіс Державної аудиторської служби України , Начальник	12 907,66	—	
2017	Північний офіс Державної аудиторської служби України , Начальник	12 907,66	—	
2016	Northern Office of the State Audit Service of Ukraine, Head of Northern Office	16 694,33	119,89	
2015	Northern Office of State Audit Service, Head of Office	4 371,49	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	11 800,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	3 903,00	—	—	—	—	—
2018	Cash	—	10 750,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	7 191,00	—	—	—	—	—
2017	Cash	—	9 200,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	9 200,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Cash	—	8 700,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	5 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 585,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	190.0 sq. m (2)	
2018	—	—	74.0 sq. m (1)	
2017	9999.0 sq. m (1)	—	213.4 sq. m (2)	
2017	9999.0 sq. m (1)	—	213.4 sq. m (2)	
2016	9999.0 sq. m (1)	—	190.0 sq. m (2)	
2015	9999.0 sq. m (1)	—	190.0 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Oct. 2016 —	Northern Office of the State Audit Service of Ukraine , Head of Office



BANK ACCOUNTS:

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

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