



## Karmazin Mykola Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	1969
Place of birth	Dykanka urban settlement, Poltava Oblast (Region)
Last position	<u>Prosecutor's office of Poltava Oblast (Region)</u> , Prosecutor of Poltava Oblast (Region)
Date of dismissal	July 2018

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **1 860 679,95 UAH**

2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Karmazina Liudmyla Mykolaivna	wife	—
Karmazin Vadym Mykolaiovych Управління Держпраці у Полтавській області , Головний державний інспектор	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Полтавської області, прокурор прокуратури	41 520,07	11 205,29	
2018	Прокуратура Полтавської області, прокурор прокуратури	42 497,41	6 947,20	
2017	Прокуратура Полтавської області, прокурор області	26 681,76	5 378,13	
2016	Prosecutor's office of Poltava Oblast (Region), Prosecutor of oblast	15 306,19	5 126,53	
2015	The Prosecutor General's office of Ukraine, Prosecutor of the Unit	16 794,81	3 290,81	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	108 420,00	31 500,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	114 380,00	29 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	287 550,00	21 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	21 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	19 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	46165.0 sq. m (2)	—	161.6 sq. m (2)	
<b>2018</b>	46165.0 sq. m (2)	—	161.6 sq. m (2)	
<b>2017</b>	46165.0 sq. m (2)	—	161.6 sq. m (2)	
<b>2016</b>	46165.0 sq. m (2)	—	62.4 sq. m (1)	
<b>2015</b>	41035.0 sq. m (2)	—	62.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Форд Куга 2015	
2017	• Форд Куга 2015	
2016	• Шкода Октавія 2013	
2015	• Шкода Октавія 2013	



## CAREER:

Period	Position
Nov. 3, 2016 — till July 2018	<b>Prosecutor's office of Poltava Oblast (Region)</b> , Prosecutor of Poltava Oblast (Region)



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