



Karpyn Yaroslav Bohdanovych

Category Family member

Last position Галицька митниця Держмитслужби, державний інспектор відділу №3 митного поста Рава-Руська

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. overall value of the property and assets **1 540 726,40** UAH exceeds income **138 501,00** UAH in **11.1243** times
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sobol Oleh Mykolaiovych Prosecutor's office of Chernivtsi Oblast (Region) , Prosecutor of Chernivtsi Oblast (Region)	father in law	—
Sobol Yurii Olehovych	associated with the common life and mutual rights and obligations	—
Sobol Nataliia Eduardivna	mother in law	—
Sobol Pavlo Olehovych	associated with the common life and mutual rights and obligations	—
Karpyn Roksoliana Olehivna	wife	—
Karpyn Markiian Yaroslavovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Галицька митниця Держмитслужби, державний інспектор відділу №3 митного поста Рава-Руська	5 409,71	435,54	
2018	Львівська митниця ДФС, державний інспектор відділу митного оформлення №3 митного поста "Рава-Руська"	6 889,26	372,27	
2017	Львівська митниця ДФС, державний інспектор відділу митного оформлення №3 митного поста "Рава-Руська"	4 250,29	31 414,88	
2016	Lviv Customs of the State Fiscal Service of Ukraine, State Inspector of Unit of Customs Clearance #3 of Customs Post "Rava-Ruska"	2 081,61	14 549,20	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	25 000,00	11 500,00	10 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	95 000,00	10 000,00	4 000,00	—	—	—	4 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	183 963,00	—	—	—
2017	Cash	25 000,00	10 000,00	4 000,00	—	348 000,00	6 700,00	4 000,00	—
2017	Other	—	—	—	—	—	8 500,00	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	20 000,00	8 000,00	4 000,00	—	51 000,00	15 200,00	—	—
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	1200.0 sq. m (1)	—	125.3 sq. m (2)	
2018	1200.0 sq. m (1)	—	125.3 sq. m (2)	
2017	1850.0 sq. m (2)	91.0 sq. m (1)	291.5 sq. m (4)	
2016	650.0 sq. m (1)	91.0 sq. m (1)	237.6 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	

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