



Karbovskyi Oleksii Antonovych

Category Domestic Politically Exposed Person

Last position SE "Rembudprazia", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. Income from the teaching and creative activities, and/or part-time work is **66 585,00** UAH, that constitutes **41,86%** of declarant's overall income (**159 065,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Karbovskyi Vladyslav Oleksiiovych	son	—
Karbovskyi Oleksii Oleksiiovych	son	—
Karbovska Yuliia Serhiivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Company "Tehnik"	ownership	40317193
Limited Liability Company "Company "Tehnik"	Beneficial owner	40317193



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ДП "Технік", Директор	5 658,08	—	
2016	State enterprise "Tehnik", Director	6 102,01	5 331,52	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



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REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	22.0 sq. m (1)	
2016	—	—	22.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



CAREER:

Period	Position
June 5, 2014 —	SE "Rembudprazia", Head
Feb. 22, 2010 — till June 13, 2018	State Enterprise "Tekhnik" (technician), Director

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