



Karpiak Ivan Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "rz of Ministry of Infrastructure"</u> , Head
2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **330 800,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Karpiak Oresta Mykolaivna Державна податкова служба України Департамент податкового моніторингу , Головний державний ревізор-інспектор	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Філія Пасажирська компанія АТ Українська залізниця, менеджер - начальник відділу розвитку послуг	21 014,23	26 302,10	
2018	Філія "Пасажирська компанія" Акціонерного товариства "Українська залізниця", начальник відділу	13 822,57	9 587,08	
2017	Філія "Пасажирська компанія Публічного акціонерного товариства "Українська залізниця", начальник відділу	6 621,58	11 823,64	
2016	PJSC "Ukrainian Railways", Deputy Head of Department for Long Distance Passenger Transportation	14 639,23	4 134,76	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	17 192,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	21 687,00	—	—	—	—	—
2018	Deposits	3 728,00	—	—	11 087,00	—	—
2018	Cash	—	13 000,00	—	—	12 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	4 591,00	—	—	11 263,00	—	—
2017	Cash	—	6 000,00	—	—	7 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	22 060,00	—	—	14 846,00	—	—
2016	Cash	120 000,00	18 500,00	—	—	1 000,00	—
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	18,04	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3208.0 sq. m (2)	37.8 sq. m (1)	88.1 sq. m (1)	
2018	3208.0 sq. m (2)	37.8 sq. m (1)	88.1 sq. m (1)	
2017	3208.0 sq. m (2)	37.8 sq. m (1)	88.1 sq. m (1)	
2016	3691.0 sq. m (1)	37.8 sq. m (1)	145.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 21063 1992	
2018	• BA3 21063 1992	
2017	• BA3 21063 1992	
2016	• BA3 21063 1992	



CAREER:

Period

Position

May 29, 2014 — till 2016

**SE "rz of Ministry of
Infrastructure", Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Joint Stock Bank "Ukr gasbank"

23697280

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Oschadbank"

00032129

client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED