



## Karpenko Serhii Pavlovych

Category Domestic Politically Exposed Person

Last position SE "Kupiansk Forestry", Head

Date of dismissal Feb. 15, 2018

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

0.16  
Expand

### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Karpenko Nataliia Hryhorivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Куп,янське лісове господарство", директор	6 437,78	9 272,20	
2017	SE "Kupiansk Forestry", Director	8 548,67	5 022,35	
2016	SE "Kupiansk Forestry", Director	8 159,39	3 649,62	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	6144.0 sq. m (2)	104.1 sq. m (1)	—	
2017	6144.0 sq. m (2)	104.1 sq. m (1)	—	
2016	6144.0 sq. m (2)	104.1 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Jan. 1, 2016 — till Feb. 15, 2018	SE "Kupiansk Forestry", Head

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