



Karpiuk Roman Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Retz", Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Karpiuk Nataliia Yuriivna	wife	—
Karpiuk Nataliia Serhiivna	mother	—
Karpiuk Danylo Romanovych	son	—
Karpiuk Nazar Romanovych	son	—
Karpiuk Khrystyna Romanivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Рівненський експертно-технічний центр Держпраці, директор	32 461,77	34 365,78	
2018	ДП Рівненський експертно-технічний центр Держпраці, директор	18 551,11	34 192,43	
2017	ДП Рівненський експертно-технічний центр Держпраці, директор	14 818,63	36 258,96	
2016	ДП Рівненський експертно-технічний центр Держпраці, директор	11 629,47	34 368,87	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	62 000,00	24 630,00	1 130,00	—	—	—	—	—
2019	Cash	250 000,00	16 000,00	9 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	5 000,00	13 320,00	—	250,00	6 400,00	1 120,00	—	—
2018	Cash	245 000,00	600,00	2 400,00	140 000,00	4 000,00	6 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	3 000,00	13 821,00	—	20,00	5 370,00	3 020,00	—	—
2017	Cash	70 000,00	—	—	120 000,00	2 500,00	4 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	5 000,00	10 370,00	—	3 050,00	33 440,00	3 730,00	—	—
2016	Cash	50 000,00	—	—	180 000,00	7 000,00	4 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 50 000,00	
2016	UAH 50 000,00	



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	—	—	128.8 sq. m (3)	
2018	—	—	128.8 sq. m (2)	
2017	—	—	128.8 sq. m (2)	
2016	—	—	128.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• bmw x3 2010• BA3 21074 1996• Mitsubishi L300 1998	
2018	<ul style="list-style-type: none">• BA3 21074 1996• Mitsubishi L300 1998	
2017	<ul style="list-style-type: none">• BA3 21074 1996• Mitsubishi L300 1998	
2016	<ul style="list-style-type: none">• BA3 21074 1996• Mitsubishi L300 1998	



CAREER:

Period	Position
—	SE "Retz", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
PJSC "vtb bank"	14359319	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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