



Kuprii Volodymyr Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	July 19, 1971
Place of birth	village Sadove of Hola Prystan District of Kherson region
Last position	<u>National Agency of Ukraine on Civil Service</u> , First Deputy Head
Date of dismissal	Sept. 28, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 977 964,68 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuprii Nataliia Volodymyrivna	wife	—
Kuprii Nazarii Volodymyrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Foundation	Beneficial owner	35954983



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національне агентство України з питань державної служби, Перший заступник Голови	40 134,73	18 727,59	
2019	Національне агентство України з питань державної служби, Перший заступник Голови	40 134,73	18 727,59	
2018	Національне агентство України з питань державної служби, перший заступник голови Національного агентства України з питань державної служби	31 142,84	15 126,31	
2017	Національне агентство України з питань державної служби, перший заступник голови Національного агентства України з питань державної служби	38 448,63	8 314,68	
2017	Комісія з питань вищого корпусу державної служби, член Комісії з питань вищого корпусу державної служби	38 448,63	8 314,68	
2016	National Agency of Ukraine on Civil Service, First Deputy Head of National Agency of Ukraine on Civil Service (candidate)	41 791,94	8 596,32	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	796 790,00	486,00	—	—	—	—	—	—
2019	Cash	—	22 411,00	25 760,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	796 790,00	486,00	—	—	—	—	—	—
2019	Cash	—	22 411,00	25 760,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	581 341,00	—	208,00	405 068,00	—	—	—	—
2018	Cash	—	13 660,00	25 371,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	738 558,00	—	620,00	252 240,00	—	—	—	—
2017	Cash	—	13 500,00	26 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	738 558,00	—	620,00		252 240,00	—	—	—
2017	Cash	—	13 500,00	26 000,00		—	—	—	—
2017	Other	—	—	—		—	—	—	—
2016	Deposits	920 550,00	—	654,00		361 278,00	—	—	—
2016	Cash	—	14 460,00	25 910,00		—	—	—	—
2016	Other	—	—	—		—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	134.5 sq. m (2)	
2019	—	—	134.5 sq. m (2)	
2018	—	—	134.5 sq. m (2)	
2017	—	—	134.5 sq. m (2)	
2017	—	—	134.5 sq. m (2)	
2016	—	—	134.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 10, 2020 — till June 26, 2020	National Agency of Ukraine on Civil Service , a.i. Director
Oct. 18, 2017 — till Sept. 28, 2020	National Agency of Ukraine on Civil Service , First Deputy Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
JSC "Procredit Bank"	21677333	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank
JSC "Bank "Finance and Credit"	09807856	client of the bank

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