



## Kopa Oleksandr Havrylovych

Category	Domestic Politically Exposed Person
Date of birth	April 6, 1960
Last position	<u>SE "Research Station "Lvivske" of Institute of Agriculture of Carpathian Region of NAASU", Head</u>

### Scoring of unexplained wealth risk (beta)

4.90  
Expand

### risks

1. Declared hard cash - USD **156433.86** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **107771.65**, that in **37.8** times exceeds income - USD **2849.21**

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
5. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kopa Olena Ivanivna	wife	—
Kopa Vladyslav Oleksandrovyh	son	—
Kopa Yaroslav Oleksandrovyh	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО «ДОСЛІДНЕ ГОСПОДАРСТВО «ЛЬВІВСЬКЕ» ІНСТИТУТУ САДІВНИЦТВА НАЦІОНАЛЬНОЇ АКАДЕМІЇ АГРАРНИХ НАУК УКРАЇНИ», Виконуючий обов'язки директора	1 823,20	—	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ДОСЛІДНЕ ГОСПОДАРСТВО "ЛЬВІВСЬКЕ" ІНСТИТУТУ САДІВНИЦТВА НАЦІОНАЛЬНОЇ АКАДЕМІЇ АГРАРНИХ НАУК УКРАЇНИ", Виконуючий обов'язки директора	2 849,21	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	51 500,00	—	—	—	—	—
2019	Cash	150 000,00	99 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	160 000,00	102 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	—	71.7 sq. m (1)	
2018	2500.0 sq. m (1)	—	71.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• FORD TRANSIT 2013</li><li>• KIA SORENTO 2016</li></ul>	
2018	<ul style="list-style-type: none"><li>• FORD TRANSIT 2013</li><li>• KIA SORENTO 2016</li></ul>	



## CAREER:

Period	Position
April 17, 2018 —	<b>SE "Research Station "Lvivske" of Institute of Agriculture of Carpathian Region of NAASU",</b> Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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