



Karpova Hanna Dmytrivna

Category	Domestic Politically Exposed Person
Date of birth	April 10, 1965
Place of birth	Ananyiv, Ananyiv district, Odessa region
Last position	<u>Ananyiv District State Administration</u> , Head of the District State Administration
Date of dismissal	Dec. 27, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
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Karpov Mykola Ivanovych

husband

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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Ананіївська районна державна адміністрація Одеської області, Перший заступник голови	8 319,88	—	
2016	Ананіївська районна державна адміністрація Одеської області, Перший заступник голови	7 468,52	18,20	
2015	Ананіївська районна державна адміністрація Одеської області, Перший заступник голови	3 351,84	177,84	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	600.0 sq. m (1)	95.1 sq. m (1)	50.5 sq. m (1)	
2016	600.0 sq. m (1)	95.1 sq. m (1)	50.5 sq. m (1)	
2015	—	—	50.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Oct. 11, 2018 — till Dec. 27, 2019	Ananyiv District State Administration , Head of the District State Administration

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