



Karpenko Bohdan Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	April 13, 1984
Last position	<u>Political party "New Faces"</u> , Deputy Head
Aug. 15, 2015	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. overall value of the property and assets **31 878 014,32** UAH exceeds income **2 312 199,00** UAH in **13.7869** times
2. declared amount of vehicles owned since 2015 **2**; out of them **2** without indicated value

3. declared amount of real estate owned since 2015 **7**; out of them **7** without indicated value
4. declared amount of land plots owned since 2015 **14**; out of them **14** without indicated value






CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Karpenko Polina Bohdanivna	daughter	—
Karpenko Tymofii Bohdanovych	son	—
Karpenko Yuliia Volodymyrivna Factory Rent LLC , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Fortuna client service LLC	ownership	42001513
Fortuna client service LLC	Beneficial owner	42001513
 SIA Skycap	ownership	40103950830
 SIA Skycap	Beneficial owner	40103950830
 SIA Baltspan	Beneficial owner	44103104224
Collective enterprise PMK - 107	ownership	01269595
Collective enterprise PMK - 107	Beneficial owner	01269595



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Ірпінська міська рада, депутат ІМР	16 586,05	80 997,27	
2019	Ірпінська міська рада, депутат ІМР	16 586,05	80 997,27	
2019	Ірпінська міська рада, депутат ІМР	16 586,05	80 997,27	
2018	Ірпінська міська рада, депутат ІМР	52 573,28	37 203,18	
2017	Ірпінська міська рада, Депутат Ірпінської міської ради	56 967,05	2 906,14	
2016	Ірпінська міська рада, Депутат Ірпінської міської ради	124 568,14	385,85	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	8 000,00	23 799,00	227,00	—	—	—	—	—
2019	Cash	1,00	—	1 200,00	—	—	—	—	—
2019	Other	—	377 000,00	141 034,00	—	—	—	—	—
2019	Deposits	8 000,00	23 799,00	227,00	—	—	—	—	—
2019	Cash	193,00	—	1 200,00	—	—	—	—	—
2019	Other	—	377 000,00	141 034,00	—	—	—	—	—
2019	Deposits	—	2,00	227,00	—	—	—	—	—
2019	Cash	20,00	—	1,00	—	—	—	—	—
2019	Other	—	377 000,00	141 034,00	—	—	—	—	—
2018	Deposits	—	19 389,00	—	—	—	—	—	—
2018	Cash	155 000,00	—	—	—	—	—	—	—
2018	Other	—	377 000,00	141 034,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	756,00	7 958,00	—	—	—	—	—	—
2017	Cash	169 014,00	—	—	—	—	—	—	—
2017	Other	—	377 000,00	141 034,00	—	—	—	—	—
2016	Deposits	602 192,00	7 965,00	—	—	—	—	—	—
2016	Cash	150 000,00	—	—	55 000,00	—	—	—	—
2016	Other	—	377 000,00	141 034,00	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	USD 120 000,00	
2017	USD 120 000,00	
2016	UAH 147 800,00 USD 120 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	38146.0 sq. m (21)	1020.3 sq. m (7)	72.3 sq. m (1)	
2019	38146.0 sq. m (21)	1020.3 sq. m (7)	72.3 sq. m (1)	
2019	38146.0 sq. m (21)	1020.3 sq. m (7)	72.3 sq. m (1)	
2018	29620.0 sq. m (12)	810.9 sq. m (6)	260.0 sq. m (4)	
2017	30120.0 sq. m (13)	452.3 sq. m (4)	356.1 sq. m (6)	
2016	30195.0 sq. m (14)	—	400.4 sq. m (7)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BMW R1200RT 2012	
2019	<ul style="list-style-type: none">• BMW R1200RT 2012	
2019	<ul style="list-style-type: none">• BMW R1200RT 2012	
2018	<ul style="list-style-type: none">• Lexus LX570 2008• BMW R1200RT 2012	
2017	<ul style="list-style-type: none">• BMW R1200RT 2012• Lexus LX570 2008	
2016	<ul style="list-style-type: none">• BMW R1200RT 2012• Mazda 6 2012• Lexus LX570 2008	



CAREER:

Period	Position
— till Aug. 15, 2015	Political party "New Faces", Deputy Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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