



Kuptsov Oleksii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Department on Operating Property Complex</u> , Head
Date of dismissal	June 29, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuptsova Valeriia Oleksiivna	daughter	—
Kuptsov Kyryl Oleksiiovych	son	—
Kriuchkova Olha Volodymyrivna офіс генерального прокурора , прокурор відділу	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Coprykey LLC	ownership	13686849
Coprykey LLC	Beneficial owner	13686849



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Управління з експлуатації майнового комплексу, Директор	22 104,56	24 028,63	
2018	Державне підприємство "Управління з експлуатації мйнового комплексу", заступник директора з фінансово-правових питань (candidate)	25,25	18 776,63	
2017	Міністерство регіонального розвитку, будівництва та житлово-комунального господарства України, заступник директора Юридичного департаменту начальник відділу нормативно-правової роботи, експертизи проектів актів з питань будівництва (candidate)	10 119,05	6 360,28	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	177.4 sq. m (3)	
2018	—	—	177.3 sq. m (3)	
2017	—	—	177.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Мерседес СЛК200 2014	
2018	• Мерседес СЛК200 2014 • Хюндай Сантафе 2012	
2017	• Мерседес СЛК200 2014 • Хюндай Сантафе 2012	



CAREER:

Period	Position
Feb. 25, 2019 — till June 29, 2021	State Enterprise Department on Operating Property Complex, Head

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