



## Akpiero Vadym Vahifovich

Category	Domestic Politically Exposed Person
Last position	<u>Sumy Regional State Administration</u> , Acting Head of the Regional State Administration
Date of dismissal	June 25, 2019

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared hard cash - USD **69159.18** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

3. 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
Akpierova Olesia Yuriivna Medtorg Sumy LLC , ownership	wife	—
Akpierova Zarina Vadymivna	daughter	—
Akpierova Kristina Vadymivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Сумська районна рада, Голова ради	25 731,04	773,80	
<b>2018</b>	Сумська обласна державна адміністрація, Перший заступник голови	30 722,84	495,82	
<b>2017</b>	Сумська обласна державна адміністрація, Заступник голови Сумської обласної державної адміністрації (candidate)	10 071,10	370,61	
<b>2017</b>	Сумська районна рада, Голова Сумської районної ради	10 071,10	370,61	
<b>2016</b>	Сумська районна рада, Голова ради	4 896,72	5 859,10	
<b>2015</b>	Сумська районна рада, Голова ради	4 775,04	1 218,24	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	40 000,00	—	150 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	25 000,00	—	150 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	100 000,00	—	—	150 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	100 000,00	—	—	150 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	150 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	400.0 sq. m (1)	—	115.36 sq. m (2)	
2018	400.0 sq. m (1)	—	115.36 sq. m (2)	
2017	400.0 sq. m (1)	—	147.56 sq. m (2)	
2017	400.0 sq. m (1)	—	147.56 sq. m (2)	
2016	400.0 sq. m (1)	—	147.56 sq. m (2)	
2015	400.0 sq. m (1)	—	147.56 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Mercedes-Benz Sprinter 2007	
2017	• Mercedes-Benz Sprinter 2007	
2017	• Mercedes-Benz Sprinter 2007	
2016	• Mercedes-Benz Sprinter 2007	
2015	• Mercedes-Benz Sprinter 2007	



## CAREER:

Period	Position
June 11, 2019 — till June 25, 2019	<b>Sumy Regional State Administration</b> , Acting Head of the Regional State Administration

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