



Krupa Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Хмельницька РДА</u> , Acting Head of District State Administration
Date of dismissal	Feb. 25, 2020

Scoring of unexplained wealth risk (beta)

4.31
Expand

risks

1. Declared hard cash - USD **339825.48** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **91022.84**, that in **18.8** times exceeds income - USD **4829.27**

3. The declaration states **2** 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>
4. 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
Krupa Kateryna Mykolaivna Центрально-Західне міжрегіональне управління Міністерства юстиції (м.Хмельницький) , провідний спеціаліст	wife	—
Krupa Yehor Oleksandrovych	son	—
Krupa Yeva Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ХОЛДИНГОВА КОМПАНІЯ "ЕНЕРГІЯ ПОДІЛЛЯ"	Beneficial owner	41176387
Technoguma LLC	Beneficial owner	40107951
Estate Plus LLC	Beneficial owner	42548798
Cuplife LLC	ownership	40857680
Quality Product Plus LLC	ownership	37825439
Comb-Service LLC	ownership	38223515
Technoguma LLC	ownership	40107951
Berloga Ltd.	ownership	40860300
Solar-Invest LLC	ownership	40789160
Elidan LLC	ownership	37921127
Estate Plus LLC	ownership	42548798
West Estate LLC	ownership	42031649
PE Uerosyr	ownership	38618235

Name	Type of connection	Code
Solar-Invest LLC	Beneficial owner	40789160
West Estate LLC	Beneficial owner	42031649
PE Uerosyr	Beneficial owner	38618235
Quality Product Plus LLC	Beneficial owner	37825439
Elidan LLC	Beneficial owner	37921127



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницька районна державна адміністрація, Перший заступник голови районної державної адміністрації	47 958,70	660,74	
2018	Хмельницька районна державна адміністрація, Перший заступник голови адміністрації	452 879,98	624,17	
2017	Хмельницька обласна база спеціального медичного постачання, Директор	8 289,25	856,55	
2017	Хмельницька районна державна адміністрація, Перший заступник голови адміністрації (candidate)	8 289,25	856,55	
2016	Хмельницька обласна база спеціального медичного постачання, Директор	4 449,75	379,53	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 567 316,00	—	—	—	—	—	—	—
2019	Cash	800 000,00	165 000,00	120 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	4 106 190,00	—	—	—	8 119,00	—	—	—
2018	Cash	690 000,00	158 000,00	115 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	2 653 582,00	—	—	—	—	—	—	—
2017	Cash	290 000,00	48 000,00	35 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	2 653 582,00	—	—	—	—	—	—	—
2017	Cash	290 000,00	48 000,00	35 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	2 244 088,00	—	—	—	—	—	—	—
2016	Cash	250 000,00	45 000,00	35 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 166 837,00	
2017	UAH 200 000,00	
2017	UAH 200 000,00	
2016	UAH 200 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	239631.0 sq. m (14)	—	240.6 sq. m (3)	
2018	239631.0 sq. m (14)	—	173.2 sq. m (2)	
2017	239631.0 sq. m (14)	—	173.2 sq. m (2)	
2017	239631.0 sq. m (14)	—	173.2 sq. m (2)	
2016	19631.0 sq. m (3)	—	173.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• VOLKSWAGEN TOUAREG 2013• TESLA MODEL X 2017• AUDI Q7 2016• LAND ROVER DISCOVERY SPORT 2016	
2018	<ul style="list-style-type: none">• VOLKSWAGEN TOUAREG 2013• AUDI Q7 2016• LAND ROVER DISCOVERY SPORT 2016	
2017	<ul style="list-style-type: none">• VOLKSWAGEN TOUAREG 2013• LAND ROVER DISCOVERY SPORT 2016	
2017	<ul style="list-style-type: none">• VOLKSWAGEN TOUAREG 2013• LAND ROVER DISCOVERY SPORT 2016	
2016	<ul style="list-style-type: none">• VOLKSWAGEN TOUAREG 2013• LEND ROVER DISCOVERY SPORT 2016	



CAREER:

Period

Position

July 29, 2019 — till Feb. 25, 2020

Хмельницька РДА, Acting Head of
District State Administration



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Oschadbank"

00032129

client of the bank

PJSCCB PRAVEX-BANK

14360920

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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