



## Kopytin Ihor Volodymyrovych

|                |  |
|----------------|--|
| Category       | Domestic Politically Exposed Person  |
| Date of birth  | Feb. 12, 1981  |
| Place of birth | Legnica, Poland  |
| Last position  | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> ,<br>Member of Parliament of Ukraine |

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **140099.38** exceeds USD 50000
2. 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 |
|-----------------------------|--------------------|--------|
| Kopytina Kateryna Ivanivna  | wife               | —      |
| Kopytin Volodymyr Ihorovych | son                | —      |
| Kopytin Yehor Ihorovych     | son                | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name           | Type of connection | Code     |
|----------------|--------------------|----------|
| Automodern LLC | ownership          | 33189150 |
| Automodern LLC | Beneficial owner   | 33189150 |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Верховна Рада України,<br>Народний депутат України                | 73 516,24                  | 544,43                   |   |
| 2018 | Верховна Рада України,<br>Народний депутат України<br>(candidate) | 23 026,66                  | 930,68                   |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant    |           |           |           | Family |          |     |       |
|------|------------|--------------|-----------|-----------|-----------|--------|----------|-----|-------|
|      |            | UAH          | USD       | EUR       | Other     | UAH    | USD      | EUR | Other |
| 2019 | Deposits   | —            | —         | —         | —         | —      | —        | —   | —     |
| 2019 | Cash       | 1 990 600,00 | 43 000,00 | 11 000,00 | 73 000,00 | —      | 9 000,00 | —   | —     |
| 2019 | Other      | —            | —         | —         | —         | —      | —        | —   | —     |
| 2018 | Deposits   | —            | —         | —         | —         | —      | —        | —   | —     |
| 2018 | Cash       | 770 000,00   | 43 000,00 | 11 000,00 | 73 000,00 | —      | 9 000,00 | —   | —     |
| 2018 | Other      | —            | —         | —         | —         | —      | —        | —   | —     |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments         | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2019 | —    | —                     | 150.2 sq. m<br>(2) |                   |
| 2018 | —    | —                     | 72.2 sq. m<br>(1)  |                   |



## VEHICLES:

| Year | Declarant           | Family |
|------|---------------------|--------|
| 2019 | • SKODA SUPERB 2012 |        |
| 2018 | • SKODA SUPERB 2012 |        |



## CAREER:

| Period          | Position   |
|-----------------|--|
| Aug. 29, 2019 — | <b>Verkhovna Rada of Ukraine<br/>(Ukrainian Parliament)</b> , Member<br>of Parliament of Ukraine |



## DOSSIER:

more information is available in Ukrainian version of the dossier

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