



Purtova Anna Anatoliivna

Category	Domestic Politically Exposed Person
Date of birth	April 15, 1982
Place of birth	Dnipropetrovsk
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **533542.58** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **587426.27**, that in **16.8** times exceeds income - USD **35030.32**

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
Papuk Serhii Valeriiovych Anyway Digital LLC , Beneficial owner	husband	—
Papuk Tetiana Serhiivna	daughter	—
Papuk Mariia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	9 461,39	25 568,93	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	1 330 000,00	455 000,00	68 000,00		—	—	—	
2019	Other	—	25 555,00	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	120.0 sq. m (1)	123.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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