



## Kopaihora Iryna Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	Oct. 2, 1977
Last position	<u>Antimonopoly Committee of Ukraine</u> , Authorized Government Official of the Antimonopoly Committee of Ukraine

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Declared hard cash - USD **131667.3** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **128279.38**, that in **30.5** times exceeds income - USD **4200.18**

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
Kopaihora Alina Semenivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Антимонопольний комітет України, державний уповноважений	17 259,20	—	
2018	Антимонопольний комітет України, державний уповноважений (candidate)	4 033,52	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	80 748,00	—	—	—	—	—	—	—
2019	Cash	300 000,00	60 000,00	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	80 748,00	—	—	—	—	—	—	—
2018	Cash	300 000,00	60 000,00	50 000,00	—	—	—	—	—
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	60694.0 sq. m (2)	—	105.8 sq. m (2)	
2018	60694.0 sq. m (2)	—	105.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• NISSAN JUKE 2012</li><li>• Skoda Fabia 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• NISSAN JUKE 2012</li><li>• Skoda Fabia 2008</li><li>• Chevrolet aveo 2004</li></ul>	



## CAREER:

Period	Position
Sept. 2, 2019 —	<b>Antimonopoly Committee of Ukraine</b> , Authorized Government Official of the Antimonopoly Committee of Ukraine



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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