



## Pavlianiti-Karpov Denys Viacheslavovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 25, 1982
Last position	<u>АДМІНІСТРАЦІЯ ОДЕСЬКОГО МОРСЬКОГО ПОРТУ</u> , Acting Head
Date of dismissal	Jan. 14, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97  
Expand

#### risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**
2. in the current declaration, overall value of declared movable property, real estate and cash is **3 671 588,70** UAH, that is in

**8.7795** times exceeds the declared amount in previous declaration  
**(418 201,00 UAH)**



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Pavilianiti-Karpova Kateryna Serhiivna	wife	—
Pavilianiti-Karpova Karyna Denysivna	daughter	—
Pavilianiti-Karpov Mykhailo Denysovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеська філія ДП АМПУ, в.о. начальник філії (головний диспетчер)	41 957,38	446,09	
2018	Одеська філія ДП "АМПУ", Головний диспетчер	29 167,52	369,03	
2017	Одеська філія ДП "АМПУ", Головний диспетчер	31 140,88	10 402,16	
2016	Одеська філія ДП "АМПУ", Головний диспетчер	12 525,14	10 251,56	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUR	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	350 000,00	—	3 000,00	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	165 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 117 500,00	
2017	UAH 150 000,00	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	193.5 sq. m (1)	71.6 sq. m (1)	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Toyota Corolla 2016</li><li>• Honda C-RV 2015</li></ul>	
2018	<ul style="list-style-type: none"><li>• Nissan Teana 2013</li><li>• Honda C-RV 2015</li></ul>	
2017	<ul style="list-style-type: none"><li>• Nissan Teana 2013</li><li>• Honda C-RV 2015</li></ul>	
2016	<ul style="list-style-type: none"><li>• SSANG YONG KORANDO 2013</li></ul>	



## CAREER:

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### Period

### Position

Oct. 9, 2019 — till Jan. 14, 2020

**АДМІНІСТРАЦІЯ ОДЕСЬКОГО  
МОРСЬКОГО ПОРТУ**, Acting Head

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