



## Karatsiupa Andrii Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Mashivka District State Administration</u> , Head of the District State Administration
Date of dismissal	March 30, 2021

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. 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
Karatsiupa Yuliia Ivanivna	wife	—
Karatsiupa Anastasiia Andriivna	daughter	—
Karatsiupa Sofiia Andriivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Машівська районна державна адміністрація, Голова районної державної адміністрації	13 672,73	448,20	
2018	Машівська селищна рада Машівського району Полтавської області, Голова Машівської райдержадміністрації (candidate)	8 936,90	399,18	
2018	Машівська селищна рада Машівського району Полтавської області, Виконуючий обов'язки старости	8 936,90	399,18	
2017	Машівська селищна рада Машівського району Полтавської області, Виконуючий обов'язки старости	7 011,44	1 733,40	
2016	Новотагамлицька сільська рада Машівського району Полтавської області, Сільський голова	3 319,78	653,14	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 3 000,00	
2018	UAH 3 000,00	
2017	UAH 10 000,00	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	44,55	
2018	44,55	
2017	—	
2016	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	43301.0 sq. m (4)	52.2 sq. m (1)	—	
2018	43301.0 sq. m (4)	52.2 sq. m (1)	—	
2018	43301.0 sq. m (4)	52.2 sq. m (1)	—	
2017	27100.0 sq. m (2)	—	—	
2016	27100.0 sq. m (2)	—	—	

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## VEHICLES:

Year	Declarant	Family
2019	• 3A3 110207 2007	
2018	• 3A3 110207 2007	
2018	• 3A3 110207 2007	
2017	—	
2016	—	



## CAREER:

Period	Position
Jan. 30, 2020 — till March 30, 2021	<b>Mashivka District State Administration</b> , Head of the District State Administration

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