



Kupriienko Oleh Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 18, 1964
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. overall amount of cash owned by declarant and family members is **9 744 095,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **21 603 964,50 UAH**, that in **12.1544** times

exceeds income of **1 777 465,00** UAH declared for the corresponding year

3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kupriienko Andrii Olehovych	son	—
Kupriienko Tetiana Oleksandrivna	wife	—
Private enterprise "Trust-Dovira" , ownership		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private enterprise "Trust-Dovira"	ownership	37418272



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	самозайнята особа, адвокат	21 139,07	36 170,50	
2018	Верховна Рада України, комітет з питань Регламенту та організації роботи Верховної ради України, народний депутат України, заступник голови комітету з питань Регламенту та організації роботи Верховної Ради України	17 750,22	44 155,75	
2017	Верховна Рада України, комітет з питань Регламенту та організації роботи Верховної ради України, народний депутат України, заступник голови комітету з питань Регламенту та організації роботи Верховної Ради України	9 829,89	65 892,49	
2016	Verkhovna Rada of Ukraine, Committee on Rules of Parliamentary Procedure and Support to Work of The Verkhovna Rada of Ukraine, Member of Parliament of Ukraine, Deputy Head of the Committee on Regulations and Work of the Verkhovna Rada of Ukraine	18 751,45	71 257,80	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Verkhovna Rada of Ukraine, Committee on Rules of Parliamentary Procedure and Support to Work of The Verkhovna Rada of Ukraine, Member of Parliament of Ukraine, Deputy Head of the Committee on Regulations and Work of the Verkhovna Rada of Ukraine	12 500,28	61 441,41	
2015	Верховна Рада, заступник голови комітету в ру з питань регламенту та забезпечення діяльності в ру	3 290,69	61 071,17	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	56 248,87	55 668,84	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	106 084,09	103 582,30	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 400 000,00	150 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	150 000,00	—	950 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	200 000,00	—	800 000,00	35 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	250 000,00	—	900 000,00	15 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	350 000,00	—	1 300 000,00	15 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	351 639,00	—	—	—	—	—
2013	Deposits	91 190,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 59 600,00	
2017	UAH 59 600,00	
2016	UAH 59 600,00	
2015	UAH 59 600,00	
2015	UAH —	
2014	UAH 75 000,00	
2013	UAH 105 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	29600.0 sq. m (7)	—	174.0 sq. m (2)	
2018	28514.0 sq. m (6)	—	174.0 sq. m (2)	
2017	27399.0 sq. m (5)	—	174.0 sq. m (2)	
2016	27399.0 sq. m (5)	—	174.0 sq. m (2)	
2015	27399.0 sq. m (5)	—	174.0 sq. m (2)	
2015	5221.2 sq. m (4)	—	179.0 sq. m (2)	
2014	26742.0 sq. m (2)	—	179.0 sq. m (2)	
2013	2464.2 sq. m (1)	—	179.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Honda Pilot 2008 • ПМЗ 81011 1992 • УАЗ 31512 1992 	
2018	<ul style="list-style-type: none"> • Honda Pilot 2008 • ПМЗ 81011 1992 • УАЗ 31512 1992 	
2017	<ul style="list-style-type: none"> • Honda Pilot 2008 • ПМЗ 81011 1992 • УАЗ 31512 1992 	
2016	<ul style="list-style-type: none"> • Honda Pilot 2008 • УАЗ 31512 1992 • ПМЗ 81011 1992 	
2015	<ul style="list-style-type: none"> • Honda Pilot 2008 • УАЗ 31512 1992 • ПМЗ 81011 1992 	
2015	<ul style="list-style-type: none"> • Honda Pilot 2008 • УАЗ 469 1989 • ПМЗ причеп легковий 1992 	
2014	<ul style="list-style-type: none"> • УАЗ 31512 2400 куб.см, 75 к.с. (55 кВт) 1992 • Honda Pilot 3500 куб.см, 240 к.с. (179 кВт) 2008 	

Year

Declarant

Family

2013

- Honda Pilot 3500 куб.см, 240 к.с.(179 кВт) 2008
- Honda Accord 2200 куб.см, 154 л.с. (113кВт) 1993
- УАЗ 2400 куб.см, 75 к.с. (55 кВт) 1989



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

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Radical Party of Oleg Liashko, член Президії Політичної ради, член Політичної ради, заступник Лідера Партії

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