



Kuprii Vitalii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 20, 1973
Place of birth	Dniprodzerzhynsk. Dnipropetrovsk oblast (region)
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

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 893 911,00 UAH**

2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. amount of luxury cars - **1**
4. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
5. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Solomka Maksym Vadymovych	stepson	—
Kuprii Ostap Vitaliiovych	son	—
Kuprii K. V.	daughter	—
Kuprii Iryna Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	самозайнятість, адвокат	113 437,55	4 549,89	
2018	Верховна Рада України Восьмого скликання, народний депутат України, заступник Голови комітету Верховної Ради України з питань законодавчого забезпечення правоохоронної діяльності	38 263,22	35 351,38	
2017	Держава Україна, Кандидат в Президенти України (candidate)	124 562,75	37 068,62	
2017	Верховна Рада України Восьмого скликання, народний депутат України, заступник Голови комітету Верховної Ради України з питань законодавчого забезпечення правоохоронної діяльності	124 562,75	37 068,62	
2017	Держава Україна, Кандидат в Президенти України (candidate)	124 562,75	37 078,76	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Verkhovna Rada of Ukraine, 8th convocation, Member of Parliament of Ukraine, Deputy Chairmain of the Verkhovna Rada of Ukraine Committee on Legislative Support of Law Enforcement Bodies	34 834,86	38 619,59	
2015	Verkhovna Rada of Ukraine, 8th convocation, Member of Parliament of Ukraine, Deputy Chairmain of the Verkhovna Rada of Ukraine Committee on Legislative Support of Law Enforcement Bodies	16 953,63	41 322,05	
2015	Верховна Рада, народний депутат України	3 097,99	41 162,72	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	15 046,03	60 185,84	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	35 387,54	1 454,28	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	70 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	55 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	3 000 000,00	—	—	—	15 000,00	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	3 000 000,00	—	—	—	15 000,00	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	3 000 000,00	—	—	—	15 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	10 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	30 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	186.9 sq. m (2)	
2018	—	—	250.3 sq. m (3)	
2017	—	—	317.8 sq. m (4)	
2017	—	—	317.8 sq. m (4)	
2017	—	—	317.8 sq. m (4)	
2016	—	—	317.8 sq. m (4)	
2015	—	—	95.4 sq. m (2)	
2015	—	—	95.4 sq. m (2)	
2014	—	—	32.0 sq. m (1)	
2013	—	—	32.0 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- AUDI Q7 2017
- CHRYSLER TOWN COUNTRY
3.8 V6 2005
- Bavaria Bavaria 44 2001
- ПГМФ 8904 2016
- Chrysler 300C 2005

2018

- Renault Logan 3HF 2012
- Kawasaki ZX600E 2000
- CHRYSLER TOWN COUNTRY
3.8 V6 2005
- Bavaria Bavaria 44 2001
- ПГМФ 8904 2016
- Chrysler 300C 2005

2017

- Renault Logan 3HF 2012
- CHRYSLER TOWN COUNTRY
3.8 V6 2005
- Chrysler 300C 2005
- Bavaria Bavaria 44 2001
- Kawasaki ZX600E 2000

2017

- Renault Logan 3HF 2012
- CHRYSLER TOWN COUNTRY
3.8 V6 2005
- Chrysler 300C 2005
- Bavaria Bavaria 44 2001
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Year	Declarant	Family
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2017

- Renault Logan 3HF 2012
- Kawasaki ZX600E 2000
- CHRYSLER TOWN COUNTRY
3.8 V6 2005
- Bavaria Bavaria 44 2001
- ПГМФ 8904 2016
- Chrysler 300C 2005

2016

- Renault Logan 3HF 2012
- CHRYSLER TOWN COUNTRY
3.8 V6 2005
- Chrysler 300C 2005
- Bavaria Bavaria 44 2001
- Kawasaki ZX600E 2000

2015

- Chrysler 300C 2005
- Renault Logan 3HF 2012
- Kawasaki ZX600E 2000
- Bavaria Bavaria 44 2001

2015

- Chrysler 300 C 3518 куб. см.,
5 м 2005
- Renault Logan 1400 куб. см.,
4.3 м 2012
- Kawasaki ZZR мотоцикл 600
см2.2 м 2000

Year

Declarant

Family

2014

- Renault Logan 2012
- Chrysler 300C 3518 куб. см, 5 м 2005
- Mazda E2200 2200 куб. см, 5 м 1996
- Мотоцикл Kawasaki ZZR 600 куб. см, 2 м 2000

2013

- Mazda E2200 2200куб.см, 5 м 1996
- Renault Logan 1400 куб.см, 4.3 м 2012
- Chrysler 300C 3518 куб.см, 5 м 2005
- Мотоцикл Kawasaki ZZR 600 куб.см, 2 м 2000



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



DOSSIER:

more information is available in Ukrainian version of the dossier

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