



Kiper Oleh Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	May 1, 1980
Place of birth	Tymkove village, Kodyma district, Odessa region
Має зареєстрований бізнес	Ukraine ()
Last position	<u>Prosecutor's office of Kyiv</u> , Prosecutor of Kyiv City

Scoring of unexplained wealth risk (beta)

4.90
Expand

risks

1. The declaration states **3** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. Declared hard cash - USD **84128.62** exceeds USD 50000
3. Declared cryptocurrency
4. Declared income from sale of property - **3749074.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **48807.00** UAH
5. 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
 Kiper Iryna Volodymyrivna PE AMV-Autoservice , Beneficial owner	wife	—
Kiper Milana Olehivna	daughter	—
 Yermak Andrii Borysovych Офіс Президента України , Head	business relationships Позаштатний радник	—
Kiz Serhii Mykolaiovych The Prosecutor General's office of Ukraine , Deputy Prosecutor General	business relationships	—
Kiz Maryna Mykhailivna ТОВ "ГЕЛІОС ГРУПП "ХРИПЛИН-5" , Beneficial owner	business relationships Ділові партнери	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ГЕЛІОС ГРУПП "ХРИПЛИН-5"	Beneficial owner	41555812
ТОВ "РЕНТ-ТЕХНО"	Beneficial owner	42437234
ТОВ "РЕНТ-ТЕХНО"	ownership	42437234



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Генеральна прокуратура України, Прокурор	41 121,03	186 194,21	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 683 075,00	—	18 403,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—	—	—
2019	Other	5 996 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	514.0 sq. m (2)	—	564.5 sq. m (6)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA RAV4 2017• TOYOTA CAMRY 2018• BA3 2115 2005	



CAREER:

Period	Position
July 27, 2020 —	Prosecutor's office of Kyiv, Prosecutor of Kyiv City



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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