



## Kiptel Oksana Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>Kostopil District State Administration</u> , Acting Head of District State Administration

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

0.66  
Expand

#### risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **2 390 274,00** UAH, that is in **16.0152** times exceeds the declared amount in previous declaration (**149 250,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kiptel Anatolii Stepanovych Zakhidpromteh LLC , Beneficial owner	husband	—
Kiptel Andrii Anatoliiovych Державне підприємство Костопільське лісове господарство , старший майстер лісу лісогосподарської ділянки	son	—
Kiptel Diana Anatoliivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Костопільська районна державна адміністрація, Заступник голови	16 214,49	46 301,91	
2019	Костопільська районна державна адміністрація, Заступник голови	11 994,12	12 538,97	
2018	Костопільська районна державна адміністрація, Заступник голови	13 128,96	38 440,44	
2017	Костопільська районна державна адміністрація, Заступник голови	10 209,61	48 431,48	
2016	Костопільська районна державна адміністрація, Заступник голови	4 710,34	34 639,80	
2015	Костопільська районна державна адміністрація, Заступник голови	1 693,81	42 125,84	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 252 457,00 USD 25 375,00	
2017	UAH 198 632,00 USD 25 375,00	
2016	UAH 80 452,00 USD 25 375,00	
2015	USD 25 375,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	3 607,28	
2017	3 557,08	
2016	443,51	
2015	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	2200.0 sq. m (2)	265.8 sq. m (1)	79.2 sq. m (2)	
2019	2200.0 sq. m (2)	265.8 sq. m (1)	79.2 sq. m (2)	
2018	2200.0 sq. m (2)	265.8 sq. m (1)	79.2 sq. m (2)	
2017	2200.0 sq. m (2)	265.8 sq. m (1)	79.2 sq. m (2)	
2016	2200.0 sq. m (2)	265.8 sq. m (1)	44.5 sq. m (1)	
2015	2200.0 sq. m (2)	265.8 sq. m (1)	44.5 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• MITSUBISHI OUTLANDER 2008	
2017	• MITSUBISHI OUTLANDER 2008	
2016	• Mitsubishi Outlander 2008	
2015	—	



## CAREER:

Period	Position
Dec. 3, 2020 —	<b>Kostopil District State Administration</b> , Acting Head of District State Administration

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