



Karpa Vasyl Tarasovych

Category	Domestic Politically Exposed Person
Last position	<u>"Brusturianske Img" SE</u> , Acting Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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
Karpa Nataliia Mykolaivna	wife	—
Karpa Mykola Vasylovych Львівський Державний університет Внутрішніх справ , курсант	son	—
Karpa Vasyl Vasylovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тячівська району Рада , депутат	356,87	1 548,03	
2018	Тячівська району Рада , депутат	2 649,77	22 573,16	
2017	Тячівська району Рада , депутат	11,74	27 889,24	
2016	Тячівська району Рада , депутат	12,14	2 592,58	



MONETARY ASSETS:

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

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 257 907,00	
2017	UAH 106 810,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	147.8 sq. m (2)	75.6 sq. m (1)	
2018	0.06 sq. m (1)	—	146.2 sq. m (2)	
2017	0.06 sq. m (1)	—	146.2 sq. m (2)	
2016	0.25 sq. m (2)	—	146.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Шевроле Авео 2008	
2016	• Шевроле Авео 2008	



CAREER:

Period

Position

March 15, 2021 —

"Brusturianske lmg" SE, Acting
Head

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