



Lapko Andrii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Кременчуцька окружна прокуратура Полтавської області</u> , Head

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. 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
Lapko Iryna Yuriivna Top Autogas LLC , ownership	wife	—
Lapko Kyrylo Andriiovych	son	—
Lapko Yehor Andriiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавська обласна прокуратура, головний спеціаліст відділу процесуального керівництва при провадженні досудового розслідування територіальними органами поліції та підтримання публічного обвинувачення управління нагляду за додержанням законів Національною поліцією України (candidate)	2 360,71	33 751,09	
2016	Костянтинівська місцева прокуратура Донецької області, прокурор місцевої прокуратури	4 565,26	1 874,94	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	33 661,00	—	—	RUB 46,00	—	—	—	—
2019	Cash	680 000,00	—	—		—	—	—	—
2019	Other	—	—	—		—	—	—	—
2016	Deposits	—	—	—		15 200,00	285,00	—	—
2016	Cash	110 000,00	—	—		160 000,00	—	—	—
2016	Other	—	—	—		—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	74.6 sq. m (1)	107.3 sq. m (1)	
2016	457.0 sq. m (1)	241.3 sq. m (2)	107.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2016	—	



CAREER:

Period	Position
March 15, 2021 —	Кременчуцька окружна прокуратура Полтавської області, Head

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