



Karpushyn Hryhorii Leonidovych

Category Domestic Politically Exposed Person

Last position ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** 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>

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
Karpushyna Yelyzaveta Hryhorivna	daughter	—
Karpushyna Lesia Mykhailivna ТУ Державної судової Адміністрації України в Полтавській області , Завідувач сектору по роботі з персоналом	wife	—
Karpushyn Tymofii Hryhorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавський апеляційний суд, Суддя	72 524,67	2 340,95	
2018	Полтавський апеляційний суд, Суддя	32 637,01	42 888,22	
2017	Апеляційний суд Полтавської області, Суддя	16 363,44	1 709,18	
2016	Court of Appeal of Poltava oblast (region), Judge	14 561,30	1 767,07	
2015	Court of Appeal of Poltava oblast (region), Judge	12 224,27	1 995,11	
2014	General Court of Appeal , Judge of the Poltava oblast (region) Court of Appeal	34 946,76	2 943,74	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	2 183,00	—	—	—	—	—
2019	Cash	443 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	2 183,00	—	—
2018	Cash	263 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	2 183,00	—	—
2017	Cash	403 000,00	—	—	99 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	2 183,00	—	—
2016	Cash	393 000,00	—	—	92 000,00	—	—
2016	Other	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2015	Deposits	—	—	—	2	183,00	—	—	—
2015	Cash	353	—	—	86	000,00	—	—	—
		000,00			000,00				
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	2	183,00	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	118122.0 sq. m (4)	—	73.0 sq. m (1)	
2018	118122.0 sq. m (4)	—	73.0 sq. m (1)	
2017	116108.0 sq. m (2)	—	73.0 sq. m (1)	
2016	116108.0 sq. m (2)	—	73.0 sq. m (1)	
2015	116108.0 sq. m (2)	—	73.0 sq. m (1)	
2014	116108.0 sq. m (6)	—	73.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	<ul style="list-style-type: none">Hyundai IX35 об'єм циліндрів 1998 , потужність 149 , у користуванні 2010	



CAREER:

Period	Position
Sept. 28, 2018 —	ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
July 7, 2011 — till Sept. 28, 2018	Court of Appeal of Poltava Oblast (Region) , Judge of the Court of Appeal of Poltava Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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