



Karmazin Yuriy Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 21, 1957
Place of birth	Zvenyhorodka, Cherkasy Oblast (Region)
Last position	<u>Party of Defenders of Homeland</u> , Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **93000.0** exceeds USD 50000
2. 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
Karmazina Kateryna Yuriivna	daughter	—
Karmazina Anna Yuriivna	daughter	—
Karmazina Larysa Illivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
FELIX and Co, LLC	Beneficial owner	19219149
FELIX and Co, LLC	ownership	19219149



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГО Інститут права і суспільства, Президент	5 759,96	2 690,91	
2017	Адміністрація Президента України, Президент України (candidate)	4 724,09	2 501,23	
2017	Партія захисників Вітчизни, Голова Партії	4 724,09	1 707,40	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	1 500,00	600,00	—	—	—	—	—
2019	Cash	—	99 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	1 000,00	2 100,00	—	—	—	—	—
2017	Cash	—	20 000,00	—	—	40 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	1 000,00	2 100,00	—	—	—	—	—
2017	Cash	—	20 000,00	—	—	40 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.35 sq. m (3)	—	265.0 sq. m (2)	
2017	3429.0 sq. m (3)	—	265.0 sq. m (2)	
2017	3429.0 sq. m (3)	—	265.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Lexus es350 2010• Hummer h3 2007	
2017	<ul style="list-style-type: none">• Lexus es350 2010• Hummer h3 2007• Volkswagen Passat B7 2012	
2017	<ul style="list-style-type: none">• Lexus es350 2010• Hummer h3 2007• Volkswagen Passat B7 2012	



CAREER:

Period	Position
April 4, 2000 —	Party of Defenders of Homeland, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSCCB PRAVEX-BANK	14360920	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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