



Karpliuk Volodymyr Andriiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 2, 1981
Place of birth	Styzhavka, Vinnytsia oblast (region)
Last position	<u>Political party "New Faces"</u> , Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **26 667 187,00** UAH, that in **5.5748** times exceeds income of **4 783 564,00** UAH declared for the corresponding year
2. overall value of the property and assets **38 948 505,50** UAH exceeds income **3 342 369,00** UAH in **11.653** times

3. amount of luxury cars - **2**
4. declared amount of real estate owned since 2015 **5**; out of them **2** without indicated value
5. declared amount of land plots owned since 2015 **5**; out of them **3** without indicated value




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Karpliuk Larysa Vasylivna "Budregioninvest" Ilc , Co-founder	cohabitants	—
Karpliuk Maksym Volodymyrovych	son	—
Karpliuk Vladyslav Volodymyrovych	son	—
Karpliuk Zoia Vasylivna "Sarafan" Ilc , Founder	mother	—
Khrystiuk Dmytro Viktorovych Виконавчий комітет Ірпінської міської ради , Перший заступник міського голови	personal relationships	—
Fedoruk Anatolii Petrovych Бучанська міська рада , міський голова	personal relationships	—
Fedoruk Liudmyla Ivanivna "Budregioninvest" Ilc , Co-founder	personal relationships	—
Boichuk Nataliia Anatoliivna "Sarafan" Ilc , Beneficial owner	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 SARAFAN SP. Z O.O.	Former Founder/shareholder	5252560882



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Ірпінська міська рада, Ірпінський міський голова	113 208,29	7 360,45	
2017	Ірпінська міська рада, Ірпінський міський голова	61 385,77	85 485,26	
2016	Irpin City Council, Irpin City Mayor	177 755,28	124 760,81	
2015	Irpin City Council, Irpin City Mayor	164 657,01	34 336,95	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	321 042,00	3 287,00	77,00		120 225,00	—	121,00	
2018	Cash	2 200 000,00	318 000,00	—		50 000,00	16 000,00	30 000,00	
2018	Other	3 738 000,00	—	—		—	—	—	
2017	Deposits	105 445,00	—	77,00		1 649 019,00	—	121,00	
2017	Cash	3 450 000,00	338 000,00	—		200 000,00	84 000,00	30 000,00	
2017	Other	6 508 000,00	—	—		—	—	—	
2016	Deposits	160 176,00	—	3 828,00		1 579 181,00	—	121,00	
2016	Cash	4 350 000,00	350 000,00	—		120 000,00	50 000,00	30 000,00	
2016	Other	6 863 000,00	—	—		—	—	—	
2015	Deposits	222 588,00	—	16 133,00		1 771 464,00	—	409,00	
2015	Cash	1 900 000,00	350 000,00	—		500 000,00	50 000,00	30 000,00	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	9 913 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	34825.0 sq. m (16)	324.4 sq. m (2)	442.8 sq. m (7)	
2017	32574.0 sq. m (17)	372.1 sq. m (2)	387.3 sq. m (6)	
2016	41978.0 sq. m (18)	472.8 sq. m (4)	499.6 sq. m (9)	
2015	53981.0 sq. m (26)	425.5 sq. m (3)	746.6 sq. m (14)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Volkswagen passat 2016• KIA CEE'D 2013• BMW K1600 2012	
2017	<ul style="list-style-type: none">• Volkswagen passat 2016• KIA CEE'D 2013• BMW K1600 2012	
2016	<ul style="list-style-type: none">• KIA CEE'D 2013• Volkswagen passat 2016• BMW K1600 2012	
2015	<ul style="list-style-type: none">• KIA CEE'D 2013• BMW K1600 2012	



CRIMINAL RECORD AND SANCTIONS:

On August 28, 2017 Karpliuk failed to show up in the Prosecutor's office of Kyiv region in order to receive a notification of suspicion in criminal proceeding under p. 2 of Art. 364 (abuse of power or office) of the Criminal Code of Ukraine. According to the pre-trial investigation mayor of Irpin, his first deputy and other individuals created a criminal organization. The purpose of creation was taking possession of Irpin city local budget funds. Tens of millions of UAH is estimated damages to the local budget.

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period

Position

—

Verkhovna Rada of Ukraine (Ukrainian Parliament), Assistant to Member of Parliament of Ukraine Gavriliuk V.V.

Feb. 10, 2011 —

Political party "New Faces", Head

Jan. 1, 2010 — till Jan. 1, 2011

Buchansk City Council, Deputy Head

2003 — till 2005

National University of State Tax Service of Ukraine, Teacher at the Department for Tax Policy and Taxation



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	Bank customer



DOCUMENTS

Extracts from Business Register

- Витяг на фірму Sarafan мера Ірпеня Володимира Карплюка та Співака в Польщі

Court decisions

- Ухвала суду по справі проти мерів Бучі Анатолія Федорука та Ірпеня Володимира Карплюка
- Ухвала суду по арешту майна члена злочинної організації мера Ірпеня Володимира Карплюка

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