



Kopitsa Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in the Mykolaiv oblast, Head</u>
Date of dismissal	Dec. 21, 2019

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **200145.75**, that in **5.3** times exceeds income - USD **37959.06**
2. Declared hard cash - USD **179038.44** exceeds USD 50000

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Kopitsa Hanna Dmytrivna	wife	—
Kopitsa Oleksii Volodymyrovych	son	—
Kopitsa Melaniia Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДФС у Миколаївській області, Начальник	17 032,27	75 840,02	
2019	ГУ ДФС у Миколаївській області, Начальник	17 032,27	75 840,02	
2018	ГУ ДФС у Миколаївській області, Начальник	8 971,42	35 604,40	
2017	ГУ ДФС у Миколаївській області, Начальник	15,62	35 168,18	
2016	Main Department of the State Fiscal Service of Ukraine in the Mykolaiv oblast, Head	1 735,00	36 224,06	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Main Department of the State Fiscal Service in Mykolaiv oblast (region)	4 128,00	3 033,16	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	92 706,00	23 618,00	1 788,00	—	—	—	—	—
2019	Cash	—	—	—	350 000,00	56 000,00	55 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	92 706,00	23 618,00	1 788,00	—	—	—	—	—
2019	Cash	—	—	—	350 000,00	56 000,00	55 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	1 971,00	14 409,00	2 676,00	—	—
2018	Cash	—	—	—	150 000,00	35 000,00	55 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	1 947,00	13 092,00	3 226,00	—	—
2017	Cash	—	—	—	200 000,00	35 000,00	55 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	—	—		550 000,00	101 000,00	75 000,00	
2016	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	599.0 sq. m (1)	—	475.2 sq. m (6)	
2019	599.0 sq. m (1)	—	475.2 sq. m (6)	
2018	599.0 sq. m (1)	—	475.2 sq. m (6)	
2017	599.0 sq. m (1)	—	408.5 sq. m (5)	
2016	599.0 sq. m (1)	—	490.4 sq. m (6)	
2014	0 sq. m (3)	—	267.925 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• ГАЗ М-20 1953	
2019	• ГАЗ М-20 1953	
2018	• ГАЗ М-20 1953 • TOYOTA CAMRY 2011	
2017	• ГАЗ М-20 1953	
2016	• ГАЗ М-20 1953	
2014	• ГАЗ М20 2120 куб. см. 1953	



CAREER:

Period	Position
March 3, 2018 — till Dec. 21, 2019	Main Department of the State Fiscal Service of Ukraine in the Mykolaiv oblast , Head
Sept. 15, 2014 — till Oct. 29, 2015	Main Department of the State Fiscal Service of Ukraine in the Mykolaiv oblast , Head of the Main Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Bank "Pivdenniy"	20953647	client of the bank

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