



Kotsupii Mykola Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	May 9, 1974
Last position	<u>Inspectorate of Consumer Protection in Sumy Oblast (Region)</u> , Head
Nov. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kotsupii Tetiana Volodymyrivna відділ прогнозування доходів та фінансів виробничої сфери фінансового управління міськвиконкому Роменської міської ради , Головний спеціаліст	wife	—
Kotsupii Yuliia Mykolaivna	daughter	—
Kotsupii Ivan Mykolaiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Головне управління Держпродспоживслужби в Сумській області, заступник начальника управління	12 967,90	28 677,94	
2017	Головне управління Держпродспоживслужби в Сумській області, заступник начальника управління	11 906,45	19 901,88	
2016	Consumers` Protection Department of the Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Sumy oblast (region), Head of the Department	7 493,56	7 910,82	
2015	Inspectorate of Consumer Protection in Sumy Oblast (Region), Head of the Department	2 202,53	3 050,04	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	305,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

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	27578.0 sq. m (4)	56.7 sq. m (1)	112.9 sq. m (2)	
2017	27578.0 sq. m (4)	56.7 sq. m (1)	112.9 sq. m (2)	
2016	27578.0 sq. m (4)	56.7 sq. m (1)	63.1 sq. m (1)	
2015	28578.0 sq. m (5)	56.7 sq. m (1)	63.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	<ul style="list-style-type: none">• Шевроле Лачеті 2005	
2016	<ul style="list-style-type: none">• Шевроле Лачеті 2005• Деу Ланос 2004	
2015	<ul style="list-style-type: none">• Деу Ланос 2006• Деу Ланос 2004• Шевроле Лачетті 2005	



CAREER:

Period

Position

Jan. 23, 2012 — till Nov. 8, 2016

**Inspectorate of Consumer
Protection in Sumy Oblast
(Region), Head**



DOSSIER:

more information is available in Ukrainian version of the dossier

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