



Karpuk Alla Kostiantynivna

Category Domestic Politically Exposed Person

Last position ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Karpuk Andrii Serhiiiovych	son	—
Karpuk Maksym Serhiiiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Волинський апеляційний суд, суддя	69 571,51	879,95	
2018	Волинський апеляційний суд, суддя	45 894,53	4,33	
2017	Апеляційний суд Волинської області, суддя	19 588,61	601,47	
2016	Court of Appeal Volyn Oblast (Region), Judge	13 810,60	545,24	
2015	Court of Appeal Volyn Oblast (Region), Judge	11 865,14	594,46	
2015	Загальний апеляційний суд, суддя апеляційного суду волинської області	10 276,04	996,81	
2014	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	16 347,45	1 616,29	
2013	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	—	—	
2012	Загальний апеляційний суд, суддя апеляційного суду волинської області	24 263,04	3 278,06	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	12 700,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	7 000,00	—	—	5 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	7 000,00	—	—	5 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	4 500,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	4 000,00	—	—	4 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	1 152,00	—	—	—	—	—	—	—
2014	Deposits	16 264,00	—	—	—	—	—	—	—
2013	Deposits	3 174,00	—	—	—	—	—	—	—
2012	Deposits	1,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 15 008,00	
2017	UAH —	
2016	UAH 2 755,00	
2015	UAH 4 892,00	
2015	UAH 48 808,00	
2014	UAH —	
2013	UAH —	
2012	UAH 6 447,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1354.0 sq. m (2)	—	—	
2018	677.0 sq. m (1)	—	—	
2017	677.0 sq. m (1)	—	—	
2016	677.0 sq. m (1)	—	—	
2015	677.0 sq. m (1)	—	—	
2015	1962.0 sq. m (4)	—	—	
2014	1962.0 sq. m (6)	—	—	
2013	762.0 sq. m (2)	0 sq. m (1)	—	
2012	762.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Фольксваген Гольф Спортван 2015	
2018	<ul style="list-style-type: none">• Фольксваген Гольф Спортван 2015	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 5, 2005 — till Sept. 28, 2018	Court of Appeal Volyn Oblast (Region) , Judge of the Court of Appeal of Volyn Oblast (Region)

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