



Karpenko Oleksandr Leontiiovych

Category Domestic Politically Exposed Person

Last position КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

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
Karpenko Alla Oleksandrivna	wife	—
Karpenko Sofiia Oleksandrivna	daughter	—
Karpenko Oleksandr Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кропивницький апеляційний суд, суддя, секретар судової палати	80 492,64	11 926,25	
2019	Кропивницький апеляційний суд, суддя, секретар судової палати	80 492,64	11 926,25	
2018	Кропивницький апеляційний суд, суддя	38 645,81	9 164,92	
2017	Апеляційний суд Кіровоградської області, суддя	11 553,44	4 182,42	
2016	Court of Appeal of Kirovohrad Oblast (Region), Judge	15 116,43	4 756,46	
2015	Court of Appeal of Kirovohrad Oblast (Region), Judge	9 721,60	2 732,80	
2015	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	9 717,86	2 732,80	
2014	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	14 490,33	893,77	
2013	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	25 508,24	1 752,65	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	64 247,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	66 621,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	40 454,00	—	—	49 332,00	—	—
2018	Cash	—	6 100,00	—	—	700,00	—
2018	Other	51,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	12 836,00	—	—	—	—	—
2015	Cash	—	3 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	2 894,00	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH 190 971,00	
2016	UAH 311 147,00	
2015	UAH 251 928,00	
2015	UAH 80 939,00	
2014	UAH 87 220,00	
2013	UAH 31 843,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	2,79	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	182.7 sq. m (1)	68.33 sq. m (1)	
2019	—	—	68.33 sq. m (1)	
2018	—	182.7 sq. m (1)	68.33 sq. m (1)	
2017	—	182.7 sq. m (1)	68.33 sq. m (1)	
2016	—	365.4 sq. m (2)	68.33 sq. m (1)	
2015	1300.0 sq. m (1)	365.4 sq. m (2)	68.33 sq. m (1)	
2015	1300.0 sq. m (1)	182.7 sq. m (1)	68.33 sq. m (1)	
2014	1300.0 sq. m (1)	150.0 sq. m (1)	68.33 sq. m (1)	
2013	1300.0 sq. m (3)	—	68.33 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">• BA3 111930 2008• skoda superb 2010	
2017	<ul style="list-style-type: none">• BA3 111930 2008• skoda superb 2010	
2016	<ul style="list-style-type: none">• BA3 111930 2008• skoda superb 2010	
2015	<ul style="list-style-type: none">• BA3 111930 2008• BA3 111830 2006	
2015	<ul style="list-style-type: none">• BA3 111830 1596 куб. см. 2006• BA3 111930 1596 куб. см., користування 2008	
2014	<ul style="list-style-type: none">• BA3 111830 1596 куб. см. 2006	
2013	<ul style="list-style-type: none">• BA3-111830 1596 см2 , довжина - 405 см 2006	



CAREER:

Period	Position
Sept. 28, 2018 —	КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 23, 2010 — till Sept. 28, 2018	Court of Appeal of Kirovohrad Oblast (Region) , Judge of the Court of Appeal of Kirovograd Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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