



Krupa Volodymyr Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State Financial Inspection in Khmelnytskyi Oblast (Region),</u> Head
Aug. 9, 2017	Resigned

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. There is no information on the value of **1** 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
Krupa Tetiana Vasylivna Хмельницький обласний центр медико-соціальної експертизи , Головний лікар	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Західного офісу Держаудитслужби в Хмельницькій області, Начальник Управління	15 710,07	43 220,50	
2018	Управління Західного офісу Держаудитслужби в Хмельницькій області, Начальник Управління	13 382,34	25 339,73	
2017	Державна фінансова інспекція в Хмельницькій області, Начальник Державної фінансової інспекції в Хмельницькій області	13 802,23	16 433,91	
2016	State Financial Inspection in Khmelnitskyi Oblast (Region), Head of the State Financial Inspection in Khmelnytsky oblast (region)	53 605,91	11 379,25	
2015	State Financial Inspection in Khmelnitskyi Oblast (Region), Head of the State Financial Inspection in Khmelnytsky oblast (region)	62 318,70	7 177,71	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EUR	Other
2019	Deposits	899 740,00	—	—	—	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—	—	—
2019	Other	5 075 000,00	—	—	—	—	—	—	—
2018	Deposits	5 916 860,00	—	—	269 262,00	20 000,00	4 230,00		
2018	Cash	200 000,00	35 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	6 076 254,00	—	—	133 409,00	20 000,00	4 230,00		
2017	Cash	—	35 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	8 837 077,00	—	—	85 375,00	20 000,00	4 230,00		
2016	Cash	—	28 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2015	Deposits	11 432 760,00	—	—	10 084,00	22 556,00	4 582,00	
2015	Cash	—	35 000,00	—	—	—	—	
2015	Other	—	—	—	—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	205433.0 sq. m (16)	—	215.5 sq. m (2)	
2018	65033.0 sq. m (8)	—	215.5 sq. m (2)	
2017	45033.0 sq. m (7)	—	91.0 sq. m (1)	
2016	41327.0 sq. m (6)	—	91.0 sq. m (1)	
2015	1307.0 sq. m (3)	—	91.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• VOLKSWAGEN TOUAREG 2013	
2017	• VOLKSWAGEN TOUAREG 2013	
2016	—	
2015	• Ford Kuga 2010	



CAREER:

Period	Position
June 25, 2015 — till Aug. 9, 2017	State Financial Inspection in Khmelnitskyi Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JS "kib"	21580639	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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