



Karpiuk Anatolii Borysovych

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>State Financial Inspection in Rivne Oblast (Region), Head</u> |
| Feb. 10, 2017 | Resigned |

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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 |
|------------------------------|--------------------|--------|
| Karpiuk Taras Anatoliiovich | son | — |
| Karpiuk Orest Anatoliiovich | son | — |
| Karpiuk Halyna Volodymyrivna | wife | — |



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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 | Управління Західного офісу Держаудитслужби в Рівненській області, начальник Управління | 17 920,49 | 5 274,19 | |
| 2018 | Управління Західного офісу Держаудитслужби в Рівненській області, начальник Управління | 12 467,35 | 3 591,81 | |
| 2017 | Управління Західного офісу Держаудитслужби в Рівненській області, начальник Управління | 9 050,18 | 2 617,84 | |
| 2016 | Department of the Western Office of the State Audit Service of Ukraine in Rivne oblast (region), Head of the Department | 8 332,64 | 2 228,46 | |
| 2015 | State Financial Inspection in Rivne Oblast (Region), Head of State Financial Inspection in Rivne Region | 5 983,01 | 1 265,46 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 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, |
|------|--------------------|---------------------------|
| 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 | — | 110.5 sq. m (1) | — | |
| 2018 | — | 110.5 sq. m (1) | — | |
| 2017 | — | 110.5 sq. m (1) | — | |
| 2016 | — | 110.5 sq. m (1) | — | |
| 2015 | — | 110.5 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|--------------------------|--------|
| 2019 | • CHEVROLET LACETTI 2007 | |
| 2018 | • CHEVROLET LACETTI 2007 | |
| 2017 | • CHEVROLET LACETTI 2007 | |
| 2016 | • CHEVROLET LACETTI 2007 | |
| 2015 | • CHEVROLET LACETTI 2007 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| July 23, 2015 — till Feb. 10, 2017 | State Financial Inspection in Rivne Oblast (Region), Head |

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