



## Karpuntsov Valerii Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	June 15, 1978
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93  
Expand


#### risks

1. overall amount of cash owned by declarant and family members is  
**12 497 549,00 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **15 328 914,00** UAH, that in **38.134** times exceeds income of **401 975,00** UAH declared for the corresponding year
3. overall value of the property and assets **15 029 437,00** UAH exceeds income **682 928,00** UAH in **22.0074** times
4. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Karpuntsova Marianna Valeriivna	daughter	—
Karpuntsova Sofiia Valeriivna	daughter	—
Karpuntsova Olha Ivanivna ROI-SANITATEM AQUA, LLC , Beneficial owner	wife	—
Karpuntsov Luka Valeriiovych	son	—
 Smyrnov Andrii Oleksandrovych Офіс Президента України , Deputy Head	personal relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC European Legal Group	ownership	30858117
Legal Group "Collegium" llc	ownership	35617705
LLC European Legal Group	Beneficial owner	30858117
Legal Group "Collegium" llc	Beneficial owner	35617705



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Громадська організація Ліга інтернів, Голова Правління	24 578,50	4 243,58	
2018	Верховна Рада України, народний депутат України	54 024,38	26 070,56	
2017	Верховна Рада України, народний депутат України	8 682,56	1 391,53	
2017	Верховна Рада України, народний депутат України	8 682,56	1 391,53	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	33 200,25	7 457,12	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	14 678,10	2 043,87	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	26 902,29	3 109,74	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	998 513,98	2 022,41	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	72 090,53	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	1 509,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	700 000,00	200 000,00	10 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 000,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	700 000,00	200 000,00	10 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	1 000,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	500 000,00	210 000,00	10 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	1 000,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	500 000,00	210 000,00	10 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	1 000,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	700 000,00	230 000,00	10 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	1 000,00	—	—	—	—	—	—	—
<b>2015</b>	Cash	750 000,00	250 000,00	10 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—	—	—
<b>2012</b>	Deposits	—	—	—	—	—	—	—	—
<b>2011</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 21 158,00	
2017	UAH 342,00	
2017	UAH 342,00	
2016	UAH 219,00	
2015	UAH 37,00	
2013	UAH 40 636,93	
2012	UAH 56 316,96	
2011	UAH 28 512,18	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2013	—	
2012	—	
2011	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	49614.0 sq. m (12)	87.1 sq. m (1)	184.0 sq. m (2)	
2018	2541.4 sq. m (6)	—	184.0 sq. m (2)	
2017	2541.4 sq. m (6)	—	184.0 sq. m (2)	
2017	25414.0 sq. m (6)	87.1 sq. m (1)	184.0 sq. m (2)	
2016	2451.4 sq. m (5)	—	184.0 sq. m (2)	
2015	2451.4 sq. m (5)	—	184.0 sq. m (2)	
2013	2480.0 sq. m (2)	—	138.0 sq. m (1)	
2012	2480.0 sq. m (2)	—	138.0 sq. m (1)	
2011	2480.0 sq. m (2)	—	138.0 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• HYUNDAI SANTA FE GRAND 2018</li></ul>	
2018	<ul style="list-style-type: none"><li>• HYUNDAI SANTA FE GRAND 2018</li></ul>	
2017	<ul style="list-style-type: none"><li>• AUDI Q-7 2012</li></ul>	
2017	<ul style="list-style-type: none"><li>• AUDI Q-7 2012</li></ul>	
2016	<ul style="list-style-type: none"><li>• AUDI Q-7 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>• AUDI Q-7 2012</li><li>• MAZDA CX-9 2008</li></ul>	
2013	<ul style="list-style-type: none"><li>• Audi Q7 3500 2012</li><li>• Mazda CX-9 3700 2008</li></ul>	
2012	<ul style="list-style-type: none"><li>• Audi A7 3500 куб. см.</li><li>• Mazda CX-9 3700 куб. см 2008</li></ul>	
2011	<ul style="list-style-type: none"><li>• Mazda CX-9 3700 см3 2008</li></ul>	

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## CAREER:

### Period

### Position

April 21, 2016 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of the 8th  
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of the 7th  
Ukrainian Verkhovna Rada, the  
UDAR Political Party (the Ukrainian  
Democratic Alliance for Reform)



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

Bank customer



## DOCUMENTS

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### Media publications

- Медіа: Андрій Смирнов — захисник Євромайдану й адвокат головних регіоналів

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