



## Kupreichyk Iryna Valeriivna

Category	Domestic Politically Exposed Person
Date of birth	June 12, 1971
Last position	<u>Sumy Regional State Administration</u> , Заступник Голови ОДА
Date of dismissal	April 6, 2020

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Skliar Ihor Vsevolodovych PE "Imex Group" , Beneficial owner	husband	—
Kupreichyk Karina Yevhenivna	daughter	—
Kupreichyk Pavlo Yevhenovych	son	—
Kupreichyk Daria Ihorivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Charitable foundation of Iryna Kupreychyk Tvoya Zemlya	Beneficial owner	39106038



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Сумська обласна державна адміністрація, Заступник голови Сумської обласної державної адміністрації	9 514,82	19 143,59	
<b>2018</b>	Сумська обласна державна адміністрація, Заступник голови Сумської обласної державної адміністрації	374,80	3 246,56	
<b>2017</b>	Сумська обласна державна адміністрація, Заступник голови Сумської обласної державної адміністрації	6 472,15	2 712,24	
<b>2016</b>	Sumy Regional State Administration, Deputy Head of the Sumy Oblast State Administration	5 242,15	4 494,76	
<b>2015</b>	Sumy Regional State Administration, Deputy Head of the Sumy Oblast State Administration	3 617,79	—	
<b>2015</b>	Сумська облдержадміністрація, заступник голови сумської обласної державної адміністрації	3 617,79	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Oblast (region) State Administration , Deputy Head of the Sumy oblast (region) State Administration	9 833,68	—	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 520,66	—	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	—	748,50	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
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	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—



Year	Asset type	Declarant			Family				
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2011	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	2,53	
2017	1,78	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	53.0 sq. m (1)	87.0 sq. m (1)	
2018	—	53.0 sq. m (1)	87.0 sq. m (1)	
2017	—	53.0 sq. m (1)	87.0 sq. m (1)	
2016	—	53.0 sq. m (1)	87.0 sq. m (1)	
2015	—	80.0 sq. m (1)	71.0 sq. m (1)	
2015	—	80.0 sq. m (1)	71.8 sq. m (1)	
2014	0 sq. m (4)	80.0 sq. m (1)	—	
2013	—	—	—	
2011	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Land Cruiser 2015	
2017	• Toyota Land Cruiser 2015	
2016	• Toyota Land Cruiser 2014	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



## CAREER:

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### Period

### Position

June 25, 2019 — till March 11, 2020

**Sumy Regional State Administration**, Acting Head of the Regional State Administration

March 11, 2015 — till April 6, 2020

**Sumy Regional State Administration**, Заступник Голови ОДА

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 All-Ukrainian Union Batkivshchyna

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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