



Kovalenko Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine
Date of dismissal	July 3, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. amount of luxury cars - **1**
2. number of kids mentioned in the declaration : **3** , while pep.org.ua database includes information about: **4**
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rozsokha Svitlana Stepanivna	mother in law	—
Kovalenko Tetiana Vasylivna	wife	—
Kovalenko Illia Volodymyrovych	son	—
Kovalenko Anna Volodymyrivna	daughter	—
Kovalenko Kseniia Volodymyrivna	daughter	—
Kovalenko Olena Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Вищий господарський суд України, суддя	13 417,91	17 434,94	
2017	Вищий господарський суд України, суддя	61 910,01	1 187,00	
2016	Вищий господарський суд України, суддя	13 154,85	736,98	
2015	Вищий господарський суд України, суддя	12 179,71	—	
2015	Вищий господарський суд, суддя вищого господарського суду України	12 179,71	—	
2014	Вищий господарський суд, суддя вищого господарського суду України	18 999,00	2 590,82	
2013	Вищий господарський суд, суддя вищого господарського суду України	40 531,46	3 793,25	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	122 000,00	—	—	451 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	145 000,00	—	—	240 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	195 000,00	—	—	275 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	170 000,00	—	—	227 000,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	12 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2013	Deposits	12 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 136 808,00	
2017	UAH 832 015,00	
2016	UAH —	
2015	UAH —	
2015	UAH 99 249,00	
2014	UAH 206 534,00	
2013	UAH 189 473,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	81819.0 sq. m (6)	610.3 sq. m (2)	57.2 sq. m (1)	
2017	81819.0 sq. m (6)	610.3 sq. m (2)	57.2 sq. m (1)	
2016	81819.0 sq. m (6)	610.3 sq. m (2)	57.2 sq. m (1)	
2015	81819.0 sq. m (6)	610.3 sq. m (2)	57.2 sq. m (1)	
2015	81819.0 sq. m (2)	52.6 sq. m (2)	57.2 sq. m (1)	
2014	80519.0 sq. m (4)	52.6 sq. m (1)	57.2 sq. m (1)	
2013	80519.0 sq. m (1)	52.6 sq. m (1)	57.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• TOYOTA HIGHLANDER 2017	
2017	• TOYOTA HIGHLANDER 2017	
2016	• TOYOTA Prado 2007	
2015	• TOYOTA Prado 2007	
2015	• Toyota Prado 4000 2007	
2014	• Toyota Land Cruiser Prado 4000 куб. см. 2007	
2013	• Toyota Land Cruiser Prado 4000 2007	



CAREER:

Period	Position
Nov. 17, 2005 — till July 3, 2018	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine

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