



Koval Yurii Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Foreign Economic Enterprise Ukrkolprom</u> , Head
Date of dismissal	April 10, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.10
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 300 000,00** UAH, that in **7.7977** times exceeds income of **166 716,00** UAH declared for the corresponding year
2. the sum of income and value of assets **126 474,00** UAH is lower than expenditures of **178 000,00** UAH
3. the declared expenditures is **178 000,00** UAH, that constitutes **140,74%** of overall income of declarant (**126 474,00** UAH)

4. overall value of the property and assets **1 981 167,00** UAH exceeds income **126 474,00** UAH in **15.6646** times
5. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koval Oleksii Yuriiovych	son	—
Kesar Halyna Petrivna "Tinex" llc , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Sanatorium Edem	ownership	32599961
LLC Sanatorium Edem	Beneficial owner	32599961



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ДЗП "Укркольорпром", Директор	4 498,79	—	
2016	State Enterprise "Ukrkoliorprom", Director	5 323,50	807,59	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR/Other	UAH	US\$	EUR/Other
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	80 500,00	—	—	826 500,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	1 300 000,00	—	—
2016	Other	80 500,00	—	—	1 700 000,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	10166.0 sq. m (6)	433.1 sq. m (2)	—	
2016	13286.0 sq. m (7)	519.0 sq. m (3)	—	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• Ауді А6 2006• Ауді А4 2004	
2016	<ul style="list-style-type: none">• Ауді А6 2006• Ауді А4 2004	



CAREER:

Period	Position
Sept. 21, 2015 — till April 10, 2017	State Foreign Economic Enterprise Ukrkolprom , Head

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