



## Kovenia Tamara Volodymyrivna

Category Domestic Politically Exposed Person

Last position State Enterprise Cherkasy State Research Institute of  
Technical and Economic Information in Chemical Industry,  
Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

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

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Kovenia Mykola Mykolaiovych	husband	—
Kovenia Nadiia Mykolaivna	daughter	—



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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	Державне підприємство Черкаський НДІТЕХІМ, директор	10 053,09	2 258,99	
2019	Державне підприємство Черкаський НДІТЕХІМ, директор	10 006,66	2 258,99	
2018	Державне підприємство "Черкаський НДІТЕХІМ", директор	8 152,32	1 698,71	
2017	Державне підприємство "Черкаський НДІТЕХІМ", директор	6 065,79	2 204,89	
2016	State Enterprise "Cherkasy State Scientific and Research Institute of Technical and Economic Information in Chemical Industry", Director	5 094,17	2 375,67	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	81.3 sq. m (1)	
2019	—	—	81.3 sq. m (1)	
2018	—	—	81.3 sq. m (1)	
2017	606.0 sq. m (1)	67.5 sq. m (1)	81.3 sq. m (1)	
2016	606.0 sq. m (1)	67.5 sq. m (1)	81.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
July 29, 2008 —	<b>State Enterprise Cherkasy State Research Institute of Technical and Economic Information in Chemical Industry</b> , Head

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