



Kovalenko Andrii Vasylovych

Category Family member

Last position Національна академія внутрішніх справ, докторант

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 440 682,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 525 719,30 UAH**, that in **6.7332** times exceeds income of **375 113,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalenko Vasyl Dmytrovych ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	father	—
Kovalenko Kateryna Andriivna	daughter	—
Kovalenko Nataliia Volodymyrivna Supreme Court , Judge, Administrative Court of Cassation	wife	—
Kovalenko Anastasiia Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна академія внутрішніх справ, докторант	4 296,97	158 317,67	
2018	Національна академія внутрішніх справ, докторант	4 749,89	102 081,23	
2017	Дніпропетровський державний університет внутрішніх справ, завідувач кафедри	6 464,08	14 214,89	
2016	Dnipropetrovsk State University of Internal Affairs, Head of the University Department	8 785,53	5 009,51	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	272 860,00	—	—	—	—	—
2019	Cash	2 050 000,00	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	10 000,00	—	—	20 000,00	—
2018	Cash	300 000,00	22 000,00	—	1 650 000,00	23 500,00	—
2018	Other	—	—	—	1 313,00	—	—
2017	Deposits	—	—	—	—	11 500,00	—
2017	Cash	250 000,00	32 000,00	—	150 000,00	32 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	152 000,00	17 000,00	—	93 000,00	24 000,00	—
2016	Other	—	15 000,00	—	—	12 500,00	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1295.0 sq. m (2)	352.0 sq. m (1)	565.2 sq. m (5)	
2018	1295.0 sq. m (2)	352.0 sq. m (1)	—	
2017	1295.0 sq. m (2)	352.0 sq. m (1)	—	
2016	1295.0 sq. m (2)	352.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Рено колеос 2010	
2018	• Рено колеос 2010	
2017	• Рено колеос 2010	
2016	• Рено колеос 2010	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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