



## Kovalova Olena Viktorivna

Category	Domestic Politically Exposed Person
Date of birth	April 3, 1982
Place of birth	Melitopol, Zaporizhia Oblast (region)
Last position	<u>Ministry of Agrarian Policy and Provision of Ukraine,</u> Deputy Minister of Agrarian Policy and Food of Ukraine
Date of dismissal	Sept. 4, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **6 688 776,00** UAH, that in **33.252** times exceeds income of **201 154,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matviienko Serhii Anatoliiiovych National Police of Ukraine , Старший оперуповноважений в особливо важливих справах	husband	—



## **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>	Міністерство аграрної політики та продовольства України, Заступник Міністра аграрної політики та продовольства України	14 020,95	—	
<b>2018</b>	Міністерство аграрної політики та продовольства України, Заступник Міністра аграрної політики та продовольства України	46 058,30	—	
<b>2017</b>	Міністерство аграрної політики та продовольства України, Заступник Міністра аграрної політики та продовольства України	14 045,93	63 738,57	
<b>2016</b>	Ministry of Agrarian Policy and Provision of Ukraine, Deputy Minister of Agrarian Policy and Food of Ukraine	10 647,34	54 279,82	
<b>2015</b>	Ministry of Agrarian Policy and Provision of Ukraine, Deputy Minister of Agrarian Policy and Food of Ukraine	4 292,53	4 075,38	
<b>2015</b>	Ministry of Agrarian Policy and Provision of Ukraine, Deputy Minister of Agrarian Policy and Food of Ukraine	4 292,51	4 592,94	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Ministry of Agrarian Policy and Provision of Ukraine, Director of Department for Strategy and Economic Development	5 423,82	5 035,06	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	16 221,00	100,00	—	—	—	—
<b>2018</b>	Cash	27 000,00	—	—	—	—	—
<b>2018</b>	Other	59,00	—	—	—	—	—
<b>2017</b>	Deposits	1 596,00	1 851,00	—	—	7 343,00	—
<b>2017</b>	Cash	22 000,00	—	—	—	84 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	7 958,00	—	—	—	5 144,00	—
<b>2016</b>	Cash	15 000,00	—	—	—	75 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2015</b>	Cash	13 500,00	—	—	—	120 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH 281 325,00	
<b>2017</b>	UAH 121 000,00	
<b>2016</b>	UAH 121 000,00	
<b>2015</b>	UAH 121 000,00	
<b>2015</b>	UAH 30 096,00	
<b>2014</b>	UAH 30 096,00	





## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	133.3 sq. m (2)	
2018	1200.0 sq. m (1)	—	133.3 sq. m (2)	
2017	1200.0 sq. m (1)	—	184.1 sq. m (3)	
2016	1200.0 sq. m (1)	—	101.1 sq. m (2)	
2015	1200.0 sq. m (1)	—	101.1 sq. m (2)	
2015	1200.0 sq. m (1)	—	80.7 sq. m (2)	
2014	1200.0 sq. m (1)	—	80.7 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Skoda Octavia A7 2018	
2018	• Skoda Octavia A7 2018	
2017	• Skoda Octavia A5 2011	
2016	• Skoda Octavia A5 2011	
2015	• Skoda Octavia A5 2011	
2015	• Skoda Octavia A5 1800 куб. см. 2011	
2014	• Skoda Octavia A5 1800 куб см 2011	



## CAREER:

Period	Position
Dec. 2, 2015 — till Sept. 4, 2019	<b>Ministry of Agrarian Policy and Provision of Ukraine</b> , Deputy Minister of Agrarian Policy and Food of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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