



Kovtunets Volodymyr Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	July 23, 1956
Place of birth	village Yasynynychi, Rivne Oblast (region)
Last position	<u>Ministry of Education and Science of Ukraine</u> , First Deputy Minister of Education and Science of Ukraine
Date of dismissal	Nov. 14, 2018

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Polishchuk Nadiia Mykhailivna	wife	—
Kovtunets Mykhailo Volodymyrovych	son	—



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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	Національне агентство кваліфікацій, заступник голови	46 677,49	12 903,90	
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2018	Інститут вищої освіти Національної академії педагогічних наук, завідувачий відділом	23 151,19	8 738,28	
2017	Міністерство освіти і науки України, перший заступник Міністра	20 576,77	6 219,99	
2016	Ministry of Education and Science of Ukraine, First Deputy Minister	16 995,48	4 360,05	
2015	Міністерство освіти і науки України, перший заступник Міністра	35 473,82	4 103,17	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	73 914,00	218,00	516,00	—	—	—	—	—
2019	Cash	45 000,00	6 000,00	4 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	73 914,00	218,00	516,00	—	—	—	—	—
2019	Cash	45 000,00	6 000,00	4 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	3 672,00	1 208,00	954,00	10,00	—	—	—	—
2018	Cash	—	10 000,00	2 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	44 132,00	214,00	—	—	—	—	—	—
2017	Cash	—	10 000,00	3 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	2 962,00	—	—	—	—	—	—
2016	Cash	—	25 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	89 355,00	3 281,00	—	—	—	—	—	—
2015	Cash	95 000,00	30 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	603.0 sq. m (1)	—	191.3 sq. m (3)	
2019	603.0 sq. m (1)	—	191.3 sq. m (3)	
2018	603.0 sq. m (1)	—	114.7 sq. m (2)	
2017	603.0 sq. m (1)	—	114.7 sq. m (2)	
2016	603.0 sq. m (1)	—	114.7 sq. m (2)	
2015	603.0 sq. m (1)	—	76.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI TUCSON 2008	
2019	• HYUNDAI TUCSON 2008	
2018	• HYUNDAI TUCSON 2008	
2017	• HYUNDAI TUCSON 2008	
2016	• HYUNDAI TUCSON 2008	
2015	• HYUNDAI TUCSON 2008	



CAREER:

Period	Position
July 26, 2016 — till Nov. 14, 2018	Ministry of Education and Science of Ukraine , First Deputy Minister of Education and Science of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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