



Koval Valentyn Yuriovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 8, 1962
Place of birth	Zaporizhia
Last position	<u>National Council on Television and Radio Broadcasting of Ukraine</u> , Member of the Council

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **127733.57** exceeds USD 50000

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
Koval Iryna Anatoliivna	wife	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна рада України з питань телебачення і радіомовлення, член Національної ради	12 740,62	6 308,94	
2018	Національна рада України з питань телебачення і радіомовлення, член	11 809,06	3 817,08	
2017	Національна рада України з питань телебачення і радіомовлення, член	11 549,67	2 576,15	
2016	National Council of Ukraine on Television and Radio Broadcasting, Member	52 088,84	2 924,26	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	96 937,00	—	—	—	—	—	—	—
2019	Cash	223 409,00	110 000,00	4 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	29 998,00	—	—	—	—	—	—	—
2018	Cash	260 000,00	125 000,00	5 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	59 901,00	—	—	—	—	—	—	—
2017	Cash	350 000,00	150 000,00	6 600,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	40 616,00	—	—	—	—	—	—	—
2016	Cash	920 000,00	140 000,00	12 500,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



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	—	—	233.2 sq. m (3)	
2018	—	—	233.2 sq. m (3)	
2017	—	—	233.2 sq. m (3)	
2016	—	—	233.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">BMW 640i xDrive Gran Coupe 2014	
2018	<ul style="list-style-type: none">BMW 640i xDrive Gran Coupe 2014	
2017	<ul style="list-style-type: none">Citroen C4 Aircross 2012	
2016	<ul style="list-style-type: none">Citroen C4 Aircross 2012	



CAREER:

Period	Position
March 4, 2020 —	National Council on Television and Radio Broadcasting of Ukraine , Member of the Council
Sept. 27, 2016 — till March 4, 2020	National Council on Television and Radio Broadcasting of Ukraine , Member of the National Council of Television and Radio Broadcasting of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
"Diamantbank" PJSC	23362711	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer
PJSC "Bank Credit Dnipro"	14352406	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](#)