



## Kovalenko Serhii Mykhailovych

|                |   |
|----------------|---|
| Category       | Domestic Politically Exposed Person                               |
| Date of birth  | Oct. 2, 1957  |
| Last position  | <u>Щастинська РДА</u> , Head of the District State Administration |
| March 24, 2016 | Resigned  |

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

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Skrypnyk Olha Serhiivna<br>Упрвління Державної казначейської<br>служби України у Новоайдрському<br>районі Луганської області , головний<br>спеціаліст відділу звітності та<br>бухгалтерського обліку | daughter           | —      |
| Skrypnyk Oleksandr Oleksiiovych  | grandson           | —      |
| Kovalenko Valentyna Anatoliivna  | wife               | —      |
| Kovalenko O. S.  | son                | —      |
| Kovalenko Daryna Oleksiivna  | granddaughter      | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | пенсіонер, депутат районної ради  | 3 243,06                   | 1 066,19                 |   |
| 2018 | пенсіонер, депутат районної ради  | 2 364,32                   | 806,30                   |   |
| 2017 | пенсіонер, депутат районної ради  | 1 806,82                   | 714,72                   |   |
| 2016 | Unemployed, Member of the District Council  | 2 709,60                   | 1 029,28                 |   |
| 2013 | Ministry of Internal Affairs of Ukraine, First Deputy Head of the Novoaidar District State Administration | 9 838,46                   | 7 360,97                 |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant |    |           | Family |    |           |
|------|------------|-----------|----|-----------|--------|----|-----------|
|      |            | UAH       | US | DEUROther | UAH    | US | DEUROther |
| 2019 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2019 | Cash       | —         | —  | —         | —      | —  | —         |
| 2019 | Other      | —         | —  | —         | —      | —  | —         |
| 2018 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2018 | Cash       | —         | —  | —         | —      | —  | —         |
| 2018 | Other      | —         | —  | —         | —      | —  | —         |
| 2017 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2017 | Cash       | —         | —  | —         | —      | —  | —         |
| 2017 | Other      | —         | —  | —         | —      | —  | —         |
| 2016 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2016 | Cash       | —         | —  | —         | —      | —  | —         |
| 2016 | Other      | —         | —  | —         | —      | —  | —         |
| 2013 | Deposits   | 3 500,00  | —  | —         | —      | —  | —         |

## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2013 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2013 | 0,00                   |                               |



## REAL ESTATE:

| Year | Land              | Residential buildings | Apartments     | Other real estate |
|------|-------------------|-----------------------|----------------|-------------------|
| 2019 | 41584.0 sq. m (3) | 83.1 sq. m (1)        | —              |                   |
| 2018 | 41584.0 sq. m (3) | 83.1 sq. m (1)        | —              |                   |
| 2017 | 41584.0 sq. m (3) | 83.1 sq. m (1)        | —              |                   |
| 2016 | 44084.0 sq. m (5) | 83.1 sq. m (1)        | —              |                   |
| 2013 | 44084.0 sq. m (4) | 83.1 sq. m (1)        | 62.2 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2018 | —         |        |
| 2017 | —         |        |
| 2016 | —         |        |
| 2013 | —         |        |



## CAREER:

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### Period

### Position

Nov. 11, 2014 — till March 24, 2016

**Щастинська РДА**, Head of the  
District State Administration

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