



Kovalenko Yurii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 15, 1975
Last position	<u>Миргородська РДА</u> , Head of the District State Administration
Date of dismissal	July 11, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalenko Anastasiia Yuriivna	daughter	—
Kovalenko Mariia Yuriivna	daughter	—
Kovalenko Liudmyla Hryhorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Миргородська районна державна адміністрація, голова райдержадміністрації	13 695,60	2 287,86	
2018	Миргородська районна державна адміністрація, Голова районної державної адміністрації	12 047,46	58 501,31	
2017	Миргородська районна державна адміністрація, Голова районної державної адміністрації	7 947,45	52 863,71	
2016	Myrgorod district state administration, Head of the District State Administration	5 657,28	1 655,38	
2015	Myrgorod district state administration, Head of the District State Administration	3 170,09	4 358,42	



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	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	46400.0 sq. m (1)	—	168.7 sq. m (3)	
2018	46400.0 sq. m (1)	—	168.7 sq. m (3)	
2017	46400.0 sq. m (1)	—	168.7 sq. m (3)	
2016	46400.0 sq. m (1)	—	168.7 sq. m (3)	
2015	46400.0 sq. m (1)	—	128.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Ford Transit Connect 2012	
2018	• Ford Transit Connect 2012	
2017	• Ford Transit Connect 2012 • Форд Конект 2007	
2016	• Форд Конект 2007	
2015	• Форд Конект 2007	



CAREER:

Period	Position
Feb. 10, 2015 — till July 11, 2019	Миргородська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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