



## Kovalchuk Yurii Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	March 27, 1968
Last position	<u>Goshcha District State Administration</u> , Head of the District State Administration
Date of dismissal	July 16, 2019

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

0.82  
Expand

#### risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **186 900,00** UAH, that is in **23.5658** times exceeds the declared amount in previous declaration (**7 931,00** UAH)

2. 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
Kovalchuk Myroslava Vasylivna	mother	—
Kovalchuk Liubov Mykhailivna	wife	—
Kovalchuk Yurii Yuriiiovych	son	—
Demchuk Daryna Yuriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	гощанський районний центр зайнятості, безробітний	12 314,19	2 717,62	
2018	Гощанська районна державна адміністрація, Голова	11 216,20	1 025,26	
2017	Гощанська районна державна адміністрація, Голова	7 967,19	3 077,73	
2016	Hoshcha District State Administration, Head	6 240,21	1 867,29	
2015	Hoshcha District State Administration, Head	1 967,53	1 841,15	



## 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 20 000,00	



## 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	15993.0 sq. m (6)	—	42.1 sq. m (1)	
2018	15993.0 sq. m (6)	—	42.1 sq. m (1)	
2017	15993.0 sq. m (6)	—	42.1 sq. m (1)	
2016	15993.0 sq. m (6)	—	42.1 sq. m (1)	
2015	15993.0 sq. m (6)	—	86.1 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Сузукі лекса 2 2006	
2018	• Сузукі електра 2006	
2017	• Сузукі електра 2006	
2016	• Сузукі електра 2006	
2015	• Сузукі електра 2006	



## CAREER:

Period	Position
March 31, 2015 — till July 16, 2019	<b>Goshcha District State Administration</b> , Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier

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