



Kovalenko Mykola Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the State Service of Ukraine for Transport Safety in Rivne Oblast (region), Head</u>
Date of dismissal	Dec. 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalenko Hanna Panteliivna	mother	—
Kovalenko Halyna Antonivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Укртрансбезпеки у Рівненській області, начальник Управління	19 791,38	2 033,08	
2018	Управління Укртрансбезпеки у Рівненській області, начальник Управління	17 148,49	2 771,69	
2017	Division of the State Service of Ukraine for Transport Safety in Rivne Oblast (region), Head of the Department	13 722,73	4 366,71	
2016	Division of the State Service of Ukraine for Transport Safety in Rivne Oblast (region), Head of the Department	11 902,60	2 780,21	
2015	Division of the State Service of Ukraine for Transport Safety in Rivne Oblast (region), Head of the Department (as of 30.12.2015, Deputy Head of the Department)	7 363,61	781,16	



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	38042.0 sq. m (3)	122.2 sq. m (1)	—	
2018	38042.0 sq. m (3)	122.2 sq. m (1)	—	
2017	38042.0 sq. m (3)	122.2 sq. m (1)	—	
2016	36842.0 sq. m (2)	122.2 sq. m (1)	—	
2015	36842.0 sq. m (2)	122.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• KIA SPORTAGE 2016	
2018	• KIA SPORTAGE 2016	
2017	• KIA SPORTAGE 2016	
2016	—	
2015	—	



CAREER:

Period	Position
April 29, 2016 — till Dec. 2020	Division of the State Service of Ukraine for Transport Safety in Rivne Oblast (region), Head

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