



## Kovalenko Anatolii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 28, 1978
Place of birth	Kyiv City
Last position	<u>Assessment and Disciplinary Board of Prosecutors,</u> Member of the Commission
Date of dismissal	Sept. 25, 2019

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

4.43  
Expand

#### risks

1. declared cryptocurrency with a nominal value of **106 220,00** UAH as of moment of submission of the declaration

2. overall amount of cash owned by declarant and family members is **28 032 961,50** UAH
3. overall value of the property and assets **30 330 366,44** UAH exceeds income **2 866 785,00** UAH in **10.5799** times
4. amount of luxury cars - **1**
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
6. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalenko Iryna Volodymyrivna	wife	—
Kovalenko Anna Anatoliivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кваліфікаційно- дисциплінарна комісія прокурорів, Член Комісії	96 730,55	24 258,34	
2018	Кваліфікаційно- дисциплінарна комісія прокурорів, Член Комісії	42 331,66	25 525,72	
2017	Кваліфікаційно- дисциплінарна комісія прокурорів, Член Комісії	239 765,81	72 144,24	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	221 424,00	2 203,00	—	—	—	—	—	—
<b>2019</b>	Cash	—	450 000,00	30 000,00	150 000,00	15 000,00	—	—	—
<b>2019</b>	Other	106 220,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	966 813,00	52,00	407,00	—	2 206,00	—	—	—
<b>2018</b>	Cash	350 000,00	400 000,00	30 000,00	150 000,00	15 000,00	—	—	—
<b>2018</b>	Other	106 220,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	5 228 899,00	143,00	171,00	643 000,00	2 091,00	—	—	—
<b>2017</b>	Cash	500 000,00	255 000,00	27 000,00	215 000,00	26 000,00	—	—	—
<b>2017</b>	Other	106 220,00	—	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 274 500,00	
2017	UAH 167 000,00	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1250.0 sq. m (1)	334.2 sq. m (1)	231.3 sq. m (2)	
2018	1250.0 sq. m (1)	334.2 sq. m (1)	231.3 sq. m (2)	
2017	1250.0 sq. m (1)	340.0 sq. m (1)	231.3 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Harley-Davidson FLHX 2011</li><li>• AC AC-U 39095 ВП6 2014</li><li>• Dethleffs RD6 1993</li></ul>	
2018	<ul style="list-style-type: none"><li>• Lexus LX570 2008</li><li>• Harley-Davidson FLHTCU 2008</li><li>• Harley-Davidson FLHX 2011</li><li>• AC AC-U 39095 ВП6 2014</li><li>• Dethleffs RD6 1993</li></ul>	
2017	<ul style="list-style-type: none"><li>• Harley-Davidson FLHTCU 2008</li><li>• Harley-Davidson FLHX 2011</li><li>• AC AC-U 39095 ВП6 2014</li><li>• Lexus LX570 2008</li><li>• Dethleffs RD6 1993</li></ul>	



## CAREER:

Period	Position
April 2017 — till Sept. 25, 2019	<b>Assessment and Disciplinary Board of Prosecutors</b> , Member of the Commission



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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