



Koval Yurii Mykhailovych

Category	Family member
Last position	Господарський суд Миколаївської області, Суддя
Nov. 12, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 930 073,60 UAH**
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koval Liudmyla Ivanivna Sector of the State Inspection of Ukraine on Price Control in Mykolaiv Oblast (Region) , Head of the sector (sector is in liquidation stage)	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Господарський суд Миколаївської області, Суддя	36 057,98	16 648,64	
2018	Господарський суд Миколаївської області, Суддя	18 977,81	13 465,95	
2017	Господарський суд Миколаївської області, Суддя	16 889,11	8 605,55	
2016	Mykolaiv oblast Economic Court, Judge	19 813,90	1 058,70	
2015	Mykolaiv oblast Economic Court, Judge	14 683,67	3 618,08	
2014	Local Economic Court, Judge of the Economic Court of the Mykoliav oblast (region)	21 520,75	6 264,48	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	32 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	120 000,00	—	—	—	42 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	40 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	35 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	100 000,00	—	—	—	35 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	340.0 sq. m (3)	
2018	—	—	340.0 sq. m (3)	
2017	—	—	340.0 sq. m (3)	
2016	—	—	111.0 sq. m (1)	
2015	—	—	111.0 sq. m (1)	
2014	—	—	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA CAMRI 2005	
2017	• TOYOTA CAMRI 2005	
2016	• TOYOTA CAMRI 2005	
2015	• TOYOTA CAMRI 2005	
2014	—	

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