



Kovtun Oleksandr Serhiiovych

Category	Family member
Date of birth	Dec. 1, 1943
Last position	<u>PE "Prylukibudproekt"</u> , ownership
Feb. 28, 2017	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.72
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 253 875,26** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 054 564,96** UAH)
2. overall amount of cash owned by declarant and family members is **4 253 875,26** UAH

3. cash declared in the very first electronic asset declaration available in the system is **4 366 743,05** UAH, that in **7.4374** times exceeds income of **587 135,00** UAH declared for the corresponding year
4. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **3 685 643,00** UAH during the year
5. overall value of the property and assets **4 348 852,26** UAH exceeds income **346 187,00** UAH in **12.5621** times
6. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovtun Valentyna Mykolaivna Прилучька РДА , Head of the District State Administration	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE "Prylukibudproekt"	ownership	21393765
PE "Prylukibudproekt"	Beneficial owner	21393765



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прилуцька районна рада, Депутат районної ради	14 610,37	—	
2018	Прилуцька районна рада, Депутат районної ради	13 574,35	1 308,94	
2017	Прилуцька районна рада, Депутат районної ради	8 170,62	3 857,52	
2016	Pryluky District Council, Member of the District Council	16 560,98	5 031,32	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	76 471,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	65 471,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	63 471,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	78 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	40756.0 sq. m (5)	69.9 sq. m (1)	207.6 sq. m (4)	
2018	40756.0 sq. m (5)	69.9 sq. m (1)	207.6 sq. m (4)	
2017	3500.0 sq. m (2)	69.9 sq. m (1)	207.6 sq. m (4)	
2016	3500.0 sq. m (2)	69.9 sq. m (1)	207.6 sq. m (4)	



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VEHICLES:

Year	Declarant	Family
2019		<ul style="list-style-type: none">• VOLKSWAGEN PASSAT 2017
2018		<ul style="list-style-type: none">• VOLKSWAGEN PASSAT 2010• VOLKSWAGEN PASSAT 2017
2017		<ul style="list-style-type: none">• VOLKSWAGEN PASSAT 2010• VOLKSWAGEN PASSAT 2017
2016		<ul style="list-style-type: none">• VOLKSWAGEN PASSAT 2010



DOSSIER:

more information is available in Ukrainian version of the dossier

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