



Kovalenko Ivan Anatoliiovych

Category	Family member
Last position	Одеська місцева прокуратура №3 Одеської області (на дату звільнення), прокурор Одеської місцевої прокуратури №3 Одеської області (на дату звільнення)

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. declared presents of **147 578,00** UAH
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalenko Anatolii Ivanovich Prosecutor's office of Kirovohrad Oblast (Region) , Prosecutor of the Kirovograd Oblast (Region)	father	—
Kovalenko Anzhelika Kostiantynivna Limited liability Company "Autotechprom" , ownership	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Одеська місцева прокуратура №3 Одеської області (на дату звільнення), прокурор Одеської місцевої прокуратури №3 Одеської області (на дату звільнення)	6 855,35	—	
2016	Odesa Local Prosecutor`s Office #3 in the Odesa oblast, Prosecutor of Odesa Local Prosecutor's Office №3 of Odesa Region	4 460,93	16 009,38	
2015	Odesa Local Prosecutor`s Office #3 in the Odesa oblast, Prosecutor of Odesa Local Prosecutor's Office №3 of Odesa Region	9 898,94	28 480,65	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	—	—	—	—
2017	Other	1 929,00	—	—	—	—	—	—	—
2016	Deposits	—	—	—	1 456,00	2 211,00	772,00		
2016	Cash	—	10 000,00	—	—	4 000,00	15 000,00		
2016	Other	24 277,00	—	—	29 372,00	—	—		
2015	Deposits	—	—	—	75 772,00	—	—		
2015	Cash	—	10 000,00	—	—	30 000,00	—		
2015	Other	—	—	—	—	—	—		

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	5 249,47	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	140.0 sq. m (1)	
2016	1000.0 sq. m (1)	—	130.3 sq. m (2)	
2015	1000.0 sq. m (1)	—	70.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Volvo V40 Cross Country 2015	
2016	• Volvo V40 Cross Country 2015	
2015	• Volvo V40 Cross Country 2015	

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Development - WHITE COLLAR HUNDRED