



Kovaliv Yarema Bohdanovych

Category	Domestic Politically Exposed Person
Date of birth	July 9, 1976
Place of birth	Ivano-Frankivsk
Last position	<u>State Ecological Inspection of Ukraine</u> , Head
Date of dismissal	Aug. 30, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **10 012 914,00** UAH, that in **13.6187** times exceeds income of **735 233,00** UAH declared for the corresponding year

2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovaliv Yuliia Ihorivna National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	wife	—
Kovaliv Nazar Yaremovych	son	—
Kovaliv Yaryna Yaremivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Товариство з обмеженою відповідальністю "Будхол", Генеральний директор	79 069,99	43 352,78	
2016	State Ecological Inspection of Ukraine, Head	9 515,49	12 455,63	
2015	State Ecological Inspection of Ukraine, Head	26 346,14	4 239,20	
2015	State Ecological Inspection of Ukraine, Head of the State Agency of Fisheries of Ukraine	26 346,18	4 223,02	
2014	State Agency on Fisheries , Head of the State Agency of Fisheries of Ukraine	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	212 011,00	—	8,00	—	54 354,00	6 612,00	—	—
2017	Cash	—	41 000,00	—	—	—	23 500,00	—	—
2017	Other	—	—	—	—	—	500,00	—	—
2016	Deposits	54 335,00	—	8,00	—	22 316,00	—	—	—
2016	Cash	—	—	—	—	—	118 000,00	—	—
2016	Other	—	—	—	—	—	500,00	—	—
2015	Deposits	8 145,00	16,00	8,00	—	44 936,00	—	—	—
2015	Cash	—	—	—	—	—	180 000,00	—	—
2015	Other	—	—	—	—	—	500,00	—	—
2015	Deposits	6 013,00	—	—	—	41 144,00	—	—	—
2014	Deposits	35 142,00	—	—	—	21 310,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 1 049 333,00	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	367,76	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	500.0 sq. m (1)	—	136.7 sq. m (1)	
2016	500.0 sq. m (1)	—	136.7 sq. m (1)	
2015	500.0 sq. m (1)	—	136.7 sq. m (1)	
2015	500.0 sq. m (1)	—	136.7 sq. m (1)	
2014	500.0 sq. m (4)	—	136.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Lexus GS350 2012	
2016	—	
2015	• Land Rover Range Rover Evoque 2013	
2015	—	
2014	—	



CAREER:

Period	Position
April 8, 2015 — till Aug. 30, 2017	State Ecological Inspection of Ukraine, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"BM Bank" llc	33881201	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer
PJSC "Universal Bank"	21133352	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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