



Kovalenko Nataliia Volodymyrivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **122073.2** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalenko Andrii Vasylovych Національна академія внутрішніх справ , докторант	husband	—
Kovalenko Kateryna Andriivna	daughter	—
Kovalenko Anastasiia Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Касаційний адміністративний суд Верховного суду, суддя	159 159,46	4 296,97	
2018	Касаційний адміністративний суд Верховного суду, суддя	102 128,59	4 749,89	
2017	Касаційний адміністративний суд Верховного суду України, суддя	27 081,82	6 464,08	
2017	Касаційний адміністративний суд Верховного суду України, суддя	14 268,28	6 464,08	
2016	Administrative Court of Cassation of the Supreme Court of Ukraine, Judge (candidate)	5 009,59	—	
2016	Administrative Court of Cassation of the Supreme Court of Ukraine, Judge	5 009,59	8 785,53	
2015	Administrative Court of Cassation of the Supreme Court of Ukraine, Judge (candidate)	3 723,03	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	72 860,00	—	—	—	—	—
2019	Cash	2 050 000,00	25 000,00	—	—	—	—
2019	Other	200 000,00	—	—	—	—	—
2018	Deposits	227 929,00	20 000,00	—	—	10 000,00	—
2018	Cash	1 422 071,00	23 500,00	—	300 000,00	22 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	11 500,00	—	—	—	—
2017	Cash	150 000,00	32 000,00	—	250 000,00	32 000,00	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	6 500,00	—	—	—	—
2017	Cash	150 000,00	37 000,00	—	250 000,00	32 000,00	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	—	8 500,00	—	—	—	—
2016	Cash	150 000,00	35 000,00	—	—	35 000,00	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	8 500,00	—	—	—	—
2016	Cash	93 000,00	35 000,00	—	152 000,00	32 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	150 000,00	10 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1295.0 sq. m (2)	352.7 sq. m (1)	117.0 sq. m (1)	
2018	1295.0 sq. m (2)	352.7 sq. m (1)	117.0 sq. m (1)	
2017	1295.0 sq. m (2)	352.7 sq. m (1)	—	
2017	1295.0 sq. m (2)	704.7 sq. m (2)	56.6 sq. m (1)	
2016	1295.0 sq. m (2)	352.7 sq. m (1)	28.3 sq. m (1)	
2016	1295.0 sq. m (2)	352.7 sq. m (1)	—	
2015	800.0 sq. m (1)	350.0 sq. m (1)	28.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2016	—	
2015	—	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Administrative Court of Cassation



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank
"a-bank" pjsc	14360080	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank

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