



Kovalova Olena Oleksandrivna

Category	Family member
Last position	ГУ ДМС України у м.Києві, заступник начальника відділу
May 1, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 540 876,21** UAH, that in **8.3463** times exceeds income of **184 617,00** UAH declared for the corresponding year
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalova Anastasiia Ruslanivna	daughter	—
Kovalov Ruslan Mykolaiovych Administration of President of Ukraine , Head of the Department	husband	—
Kovalov Vladyslav Ruslanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ГУ ДМС України у м.Києві, заступник начальника відділу	2 269,59	18 715,67	
2017	ГУ ДМС України у м.Києві, заступник начальника відділу	14 032,30	39 208,03	
2016	Main Department of the State Migration Service of Ukraine in Kyiv City, Deputy Head of the Department	1 382,47	18 172,67	
2015	Main Department of the State Migration Service of Ukraine in Kyiv City, Deputy Head of the Department	1 847,85	5 832,13	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	12 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	303,00	—	—	—	8 996,00	—
2017	Cash	—	—	—	—	9 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	21 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	27 700,00	—
2015	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 12 500,00	
2017	UAH 16 246,00	
2016	UAH 13 210,00	
2015	UAH 13 210,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	38968.0 sq. m (6)	—	125.1 sq. m (2)	
2017	38968.0 sq. m (6)	—	125.1 sq. m (2)	
2016	38968.0 sq. m (6)	—	189.59 sq. m (3)	
2015	39018.0 sq. m (7)	—	189.59 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	• TOYOTA RAV4 2011	
2017	• TOYOTA RAV4 2011	
2016	• HYUNDAI TUCSON, 2,0 2009	
2015	• HYUNDAI TUCSON, 2,0 2009	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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