



Kovtun Tetiana Vladyslavivna

Category	Domestic Politically Exposed Person
Date of birth	1977
Last position	<u>Cabinet of Ministers of Ukraine</u> , Deputy State Secretary of the Cabinet of Ministers

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **75000.0** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovtun Oleh Valeriiovych LLC Finpoint , ownership	husband	—
Kovtun Olha Olehivna	daughter	—
Kovtun Stanislav Olehovich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Секретаріат Кабінету Міністрів України, заступник Державного секретаря Кабінету Міністрів України	43 507,78	293 644,75	
2018	Секретаріат Кабінет Міністрів , заступник Державного секретаря	25 024,02	60 751,38	
2017	Секретаріат Кабінету Міністрів України, заступник Державного секретаря Кабінету Міністрів України	22 768,93	74 838,09	
2016	Секретаріат Кабінету Міністрів України, заступник Державного секретаря	64 009,79	56 397,59	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	2 325 580,00	100 983,00	—	—	—	—
2019	Cash	—	130 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	3 333,00	50 833,00	—	2 224 838,00	112 841,00	—
2018	Cash	—	5 000,00	—	—	140 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	2 546,00	46 944,00	—	3 234 849,00	111 462,00	—
2017	Cash	—	5 000,00	—	—	140 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	57 332,00	—	1 610 073,00	147 211,00	—
2016	Cash	—	5 000,00	—	—	175 500,00	—
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	29132.0 sq. m (5)	313.5 sq. m (1)	432.17 sq. m (5)	
2018	15141.0 sq. m (3)	313.5 sq. m (1)	349.7 sq. m (5)	
2017	15141.0 sq. m (3)	313.5 sq. m (1)	220.47 sq. m (4)	
2016	15141.0 sq. m (3)	313.5 sq. m (1)	220.47 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 18, 2017 —	Cabinet of Ministers of Ukraine, Deputy State Secretary of the Cabinet of Ministers



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "Procredit Bank"	21677333	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED