



Kovalchuk Tetiana Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	Nov. 29, 1982
Last position	<u>Ministry of Internal Affairs of Ukraine</u> , Deputy Minister
Date of dismissal	July 21, 2021

Scoring of unexplained wealth risk (beta)

3.53
Expand

risks

1. Declared hard cash - USD **105589.8** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **95000.0**, that in **11.4** times exceeds income - USD **8338.17**

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. Asset declaration does not indicate PEP's spouse

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
Davydenko Oleksandr Anatoliiovych	husband	—
Avakov Arsen Borysovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Internal Affairs of Ukraine	business relationships заступник міністра внутрішніх справ	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Karat-Complex LLC	ownership	24214415



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство внутрішніх справ України, Заступник Міністра	53 573,31	—	
2018	Міністерство внутрішніх справ України, Заступник Міністра	32 504,98	—	
2017	Міністерство внутрішніх справ України, Заступник Міністра	26 150,04	—	
2016	Міністерство внутрішніх справ України, Заступник Міністра	17 331,17	—	
2015	Міністерство внутрішніх справ України, Заступник Міністра	8 338,17	—	
2014	Міністерство внутрішніх справ України, помічник міністра внутрішніх справ України	9 010,68	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	142 969,00	—	—	—	—	—
2019	Cash	353 000,00	95 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	64 721,00	—	—	—	—	—
2018	Cash	353 000,00	95 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	28 164,00	—	—	—	—	—
2017	Cash	253 000,00	95 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	95 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	—	—
2015	Cash	—	95 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 5 760,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	101.02 sq. m (2)	
2018	—	—	101.02 sq. m (2)	
2017	—	—	101.02 sq. m (2)	
2016	—	—	101.02 sq. m (2)	
2015	4054.0 sq. m (2)	—	101.02 sq. m (2)	
2014	4000.0 sq. m (2)	—	69.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 120 2005	
2014	—	



CAREER:

Period	Position
March 11, 2020 — till July 21, 2021	Ministry of Internal Affairs of Ukraine , Deputy Minister
Sept. 14, 2016 — till March 11, 2020	Ministry of Internal Affairs of Ukraine , Deputy Minister of Internal Affairs of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank



DOCUMENTS

Other documents

- [ковальчук-МВС-біографія](#)

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