



Kovalchuk Antonina Pavlivna

Category	Domestic Politically Exposed Person
Last position	<u>State Service for Medicines and Drug Control in Mykolaiv Oblast (Region), Acting Head</u>
Date of dismissal	Oct. 30, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Tverdyi Vasyl Adamovych	husband	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба з лікарських засобів та контролю за наркотиками у Миколаївській області, Заступник начальника служби	16 215,58	46,00	
2018	Державна служба з лікарських засобів та контролю за наркотиками у Миколаївській області, Заступник начальника служби	12 517,02	39,32	
2017	Державна служба з лікарських засобів та контролю за наркотиками у Миколаївській області, Заступник начальника служби	8 065,33	63,57	
2016	State Service for Medicines and Drug Control in Mykolaiv Oblast (Region), Deputy Head of Service	4 958,94	92,23	
2015	State Medicines Service in Mykolaiv Oblast (Region), Deputy Head of Service	4 010,03	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	53 274,00	—	—	—	—	—
2019	Other	85 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 10 311,00	
2017	UAH 60 060,00	
2016	UAH 77 232,00	
2015	UAH 10 560,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	112023.0 sq. m (4)	76.2 sq. m (1)	—	
2018	112023.0 sq. m (4)	76.2 sq. m (1)	—	
2017	14824.0 sq. m (2)	—	—	
2016	14824.0 sq. m (2)	—	—	
2015	14800.0 sq. m (2)	—	—	



VEHICLES:

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



CAREER:

Period

Position

Sept. 9, 2016 — till Oct. 30, 2020

**State Service for Medicines and
Drug Control in Mykolaiv Oblast
(Region), Acting Head**

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Development - WHITE COLLAR HUNDRED