



## Kovtunenکو Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 1, 1971
Last position	<u>State Enterprise for Processing Scrap and Waste Containing Precious Metals DNIPRO - VDM, Head</u>

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **123258.69** 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Kurlova Halyna Mykolaivna	mother in law	—
Kovtunenکو Oksana Mykolaivna Limited Liability Company "Nauka" , ownership	wife	—



--

## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Center-VDM	ownership	37097116
Limited Liability Company "Special Aviation Service"	ownership	33428549
Company with additional liability "Kirovograd Stoa"	ownership	05403501
Limited Liability Company "Kirovograd-vdm group"	Beneficial owner	37097142
LLC Center-VDM	Beneficial owner	37097116
Limited Liability Company "Kirovograd-vdm"	ownership	31203644
Limited Liability Company "Kirovograd-vdm group"	ownership	37097142
No information	ownership	34448702
Limited Liability Company "Ecologik"	ownership	35624466



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Дніпро-ВДМ, Директор	4 304,78	32 935,75	
2018	Державне підприємство "Дніпро-ВДМ", Директор	4 242,17	1 818,07	
2017	Державне підприємство "Дніпро-ВДМ", Директор	3 310,36	14 096,72	
2016	State Enterprise "Dnipro-vdm", Director (candidate)	—	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	850 000,00	50 500,00	10 000,00	—	—	—	25 000,00	—
<b>2019</b>	Other	114 000,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	33 500,00	14 000,00	120 000,00	30 000,00	25 000,00	—	—
<b>2018</b>	Other	114 000,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	150 000,00	41 500,00	15 500,00	122 000,00	35 000,00	25 000,00	—	—
<b>2017</b>	Other	114 000,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	150 000,00	41 500,00	15 500,00	122 000,00	35 000,00	25 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 600 000,00	
2017	UAH 1 600 000,00	
2016	UAH 1 600 000,00	



## 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	1363.0 sq. m (2)	676.8 sq. m (3)	—	
2018	1363.0 sq. m (2)	387.0 sq. m (2)	—	
2017	1363.0 sq. m (2)	387.0 sq. m (2)	—	
2016	1363.0 sq. m (2)	387.0 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	• Тойота Кемри 2007	
2018	• Тойота Кемри 2007	
2017	• Тойота Кемри 2007	
2016	• Тойота Кемри 2007	



## CAREER:

---

### Period

### Position

April 10, 2017 —

**State Enterprise for Processing  
Scrap and Waste Containing  
Precious Metals DNIPRO - VDM,**  
Head

---



## DOSSIER:

---

more information is available in Ukrainian version of the dossier

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