



Koval Volodymyr Petrovych

Category Domestic Politically Exposed Person

Last position State Enterprise Uladivka Distilling Plant, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koval Mariia Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Уладівський спиртовий завод , Тимчасово виконуючий обов'язки директора	7 752,23	1 113,00	
2018	Державне підприємство "Уладівський спиртовий завод", Тимчасово виконуючий обов'язки директора	6 316,46	841,83	
2017	ДП Уладівський спиртовий завод, т.в.о.директора	5 913,26	744,71	
2016	State Enterprise "Uladiivskiy Spirits Plant", Temporary Acting Director	2 113,57	678,25	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	18,04	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	32809.0 sq. m (4)	89.6 sq. m (1)	46.8 sq. m (1)	
2018	32809.0 sq. m (4)	89.6 sq. m (1)	46.8 sq. m (1)	
2017	3.28 sq. m (4)	89.6 sq. m (1)	46.8 sq. m (1)	
2016	32809.0 sq. m (3)	89.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Трактор колісний Т-40 1987ГАЗ-24 Волга 1992Трактор колісний Т-25 1993	
2018	<ul style="list-style-type: none">Трактор колісний Т-40 1987ГАЗ-24 Волга 1992Трактор колісний Т-25 1993	
2017	<ul style="list-style-type: none">Т-25 1993ЗАЗ-DAEWOO TF699P 2007ГАЗ-24 Волга 1992	
2016	<ul style="list-style-type: none">Трактор колісний Т-40 1987ГАЗ-24 Волга 1992Трактор колісний Т-25 1993	



CAREER:

Period	Position
Oct. 24, 2016 —	State Enterprise Uladivka Distilling Plant , Head

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Development - WHITE COLLAR HUNDRED