



## Koval Yurii Marianovych

Category Domestic Politically Exposed Person

Last position SE "Ukrseprotruboizol", Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.33  
Expand

### risks

1. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
2. 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 Olha Volodymyrivna	wife	—
Koval Mariia Yuriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ОС УКРСЕПРОТРУБОІЗОЛ, директор	9 024,88	—	
2019	ДП ОС УКРСЕПРОТРУБОІЗОЛ, директор	9 129,88	—	
2018	ДП "ОС"УКРСЕПРОТРУБОІЗОЛ", директор	1 393,85	2 853,11	
2017	ДП "ОС"УКРСЕПРОТРУБОІЗОЛ", директор	2 518,31	2 411,06	
2016	State Enterprise "Agency for Certification of Anti-corrosion Insulation Coverings "Ukrseprotruboizol", Director	2 705,99	1 016,19	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
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 —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	14409.0 sq. m (2)	39.2 sq. m (1)	50.3 sq. m (1)	
2019	14409.0 sq. m (2)	39.2 sq. m (1)	50.3 sq. m (1)	
2018	14409.0 sq. m (2)	39.2 sq. m (1)	50.3 sq. m (1)	
2017	14409.0 sq. m (2)	39.2 sq. m (1)	50.3 sq. m (1)	
2016	14409.0 sq. m (2)	39.2 sq. m (1)	50.3 sq. m (1)	



## VEHICLES:

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



## CAREER:

Period	Position
—	SE "Ukrseprotruboizol", Head

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