



Kovalchuk Vasyl Volodymyrovych

Category Domestic Politically Exposed Person

Last position SE "Dniprozaliznychproekt", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **2** without indicated value
2. Income from the teaching and creative activities, and/or part-time work is **439 967,00** UAH, that constitutes **73,24%** of declarant's overall income (**600 734,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalchuk Svitlana Arkadiivna PE Technotransproject , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Приватне виробничо - комерційне підприємство "Транспроєкт", радник з науково - технічних питань	10 796,17	10 874,01	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	245 000,00	—	—	200 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	228.0 sq. m (1)	550.5 sq. m (1)	145.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• BA3 217130-128-01 2011	



CAREER:

Period	Position
Sept. 3, 2013 —	SE "Dniprozaliznychproekt", Head

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