



## Kovalenko Serhii Ivanovich

Category	Domestic Politically Exposed Person
Date of birth	July 31, 1979
Last position	<u>Communal Enterprise "Kirovgeologiya"</u> , Head
Date of dismissal	Aug. 10, 2020

### Scoring of unexplained wealth risk (beta)

3.33  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **102332.46**, that in **9.3** times exceeds income - USD **10959.02**
2. Declared hard cash - USD **77059.87** exceeds USD 50000

3. 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
Kovalenko Ivan Serhiiovych	son	—
Kovalenko Nazar Serhiiovych	son	—
Kovalenko Liudmyla Anatoliivna Комунальне підприємствопо утриманню зелених насаджень Печерського району м. Києва , Начальник відділу кадрів	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Казенне підприємство Кіровгеологія, Генеральний директор	8 530,29	13 651,41	
2018	Обухівська РДА, заступник голови Обухівської районної державної адміністрації	10 204,03	8 694,06	
2017	Обухівська РДА, завідувач сектору агропромислового розвитку Обухівської РДА	3 981,94	5 605,36	
2016	Обухівська РДА, завідувач сектору агропромислового розвитку Обухівської РДА (candidate)	6 478,96	3 382,78	
2016	Обухівська РДА, завідувач сектору агропромислового розвитку Обухівської РДА	6 478,96	3 382,78	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
<b>2019</b>	Deposits	12 577,00	—	—	—	—	—
<b>2019</b>	Cash	470 000,00	9 500,00	—	200 000,00	62 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	470 000,00	9 500,00	—	200 000,00	62 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	470 000,00	9 500,00	—	200 000,00	62 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	470 000,00	10 500,00	—	200 000,00	68 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	470 000,00	10 500,00	—	200 000,00	68 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 151 585,00	
2017	UAH 166 858,00	
2016	UAH 166 858,00	
2016	UAH 166 858,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	2,16	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2016</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	2000.0 sq. m (2)	268.1 sq. m (1)	91.1 sq. m (1)	
<b>2018</b>	2000.0 sq. m (2)	268.1 sq. m (1)	91.1 sq. m (1)	
<b>2017</b>	2000.0 sq. m (2)	268.1 sq. m (1)	91.1 sq. m (1)	
<b>2016</b>	2000.0 sq. m (2)	—	91.1 sq. m (1)	
<b>2016</b>	2000.0 sq. m (2)	—	91.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• volkswagen TIGUAN 2012	
2017	• volkswagen TIGUAN 2012	
2016	• volkswagen TIGUAN 2012	
2016	• volkswagen TIGUAN 2012	



## CAREER:

Period	Position
June 25, 2019 — till Aug. 10, 2020	<b>Communal Enterprise</b> "Kirovgeologiya", Head
June 6, 2016 — till Jan. 27, 2017	<b>SE "Kyivobagrolis"</b> , Head





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank

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