



## Kovalchuk Volodymyr Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Volodymyrske", Head

Date of dismissal Sept. 6, 2018

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

2.62  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **16 688 190,00 UAH**, that in **184.4855** times exceeds income of **90 458,00 UAH** declared for the corresponding year
2. overall value of the property and assets **17 920 559,00 UAH** exceeds income **60 101,00 UAH** in **298.1741** times

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



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalchuk Andrii Volodymyrovych	son	—
Kovalchuk Yuliia Serhiivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2017</b>	Державне Підприємство "Володимирське", директор	2 137,84	—	
<b>2016</b>	State Enterprise "Volodymyrske", Deputy Director (candidate)	3 326,66	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	300 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	300 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	82.6 sq. m (2)	
2016	—	—	82.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>• Renault Sandero 2015</li><li>• CHEVROLET AVEO 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• CHEVROLET AVEO 2008</li></ul>	



## CAREER:

Period	Position
Nov. 22, 2017 — till Sept. 6, 2018	<b>SE "Volodymyrske"</b> , Head

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