



Kovalenko Liudmyla Anatoliivna

Category	Family member
Last position	Комунальне підприємство по утриманню зелених насаджень Печерського району м. Києва, Начальник відділу кадрів

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 177 351,95 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **4 177 351,95 UAH**, that in **15.4988** times exceeds income of **269 527,00 UAH** declared for the corresponding year

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalenko Serhii Ivanovych Communal Enterprise "Kirovgeologiya" , Head	husband	—
Kovalenko Ivan Serhiiiovych	son	—
Kovalenko Nazar Serhiiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Комунальне підприємство по утриманню зелених насаджень Печерського району м. Києва, Начальник відділу кадрів	13 651,41	8 530,29	
2018	Комунальне підприємство по утриманню зелених насаджень Печерського району м. Києва, Начальник відділу кадрів	8 694,06	10 204,03	
2017	Комунальне підприємство по утриманню зелених насаджень Печерського району м. Києва, Начальник відділу організаційно- кадрової роботи	5 605,36	3 981,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	12 577,00	—	—	—	—	—
2019	Cash	670 000,00	62 000,00	—	—	9 500,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	62 000,00	—	—	9 500,00	—
2018	Other	—	—	—	470 000,00	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	62 000,00	—	—	9 500,00	—
2017	Other	—	—	—	470 000,00	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	22,00	
2017	21,70	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (2)	268.1 sq. m (1)	91.1 sq. m (1)	
2018	1000.0 sq. m (1)	268.1 sq. m (1)	91.1 sq. m (1)	
2017	0.1 sq. m (1)	268.1 sq. m (1)	91.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



BANK ACCOUNTS:

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

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