



## Koval Volodymyr Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Grinenergo</u> , Head
Date of dismissal	May 24, 2021

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. Asset declaration does not indicate PEP's spouse

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
Issa Lallaicha Leminivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
БО МБФ "ВІДНОВЛЕННЯ"	ownership	39467672
БО МБФ "ВІДНОВЛЕННЯ"	Co-founder	39467672



||
||
||

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство ГрінЕнерго, Директор	7 269,42	—	
2018	Державне підприємство "ГрінЕнерго", Директор	1 587,02	—	
2017	Державне підприємство "ГрінЕнерго", Директор (candidate)	3 464,07	—	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## 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	—	
2017	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	68.0 sq. m (1)	
2018	1200.0 sq. m (1)	—	68.0 sq. m (1)	
2017	1200.0 sq. m (1)	—	68.0 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	• BMB 735i 1987	
2017	• BMB 735i 1987	



## CAREER:

---

Period	Position
Dec. 13, 2017 — till May 24, 2021	<b>State Enterprise Grinenergo,</b> Head

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED