



Kovalenko Roman Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 4, 1971
Last position	<u>Kagarlyk District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 7, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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 Nataliia Volodymyrivna	wife	—
Kovalenko Andrii Romanovych	son	—
Kovalenko Pavlo Romanovych Rasavske, Farming Enterprise , Beneficial owner	son	—
Kovalenko Volodymyr Romanovych	son	—
Hrytsenko Halyna Hryhorivna	grandmother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Кагарлицька районна державна адміністрація , Голова районної державної адміністрації	7 500,16	8 246,90	
2017	Кагарлицька районна державна адміністрація, голова райдержадміністрації (candidate)	6 342,92	5 732,49	
2017	Кагарлицька районна державна адміністрація, перший заступник голови райдержадміністрації	6 342,92	5 779,73	
2016	Кагарлицька районна державна адміністрація, перший заступник голови райдержадміністрації	5 548,28	4 021,61	
2015	Кагарлицька районна державна адміністрація, перший заступник голови райдержадміністрації	3 213,23	24 249,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	79467.0 sq. m (5)	200.8 sq. m (3)	—	
2017	79467.0 sq. m (5)	200.8 sq. m (3)	—	
2017	79467.0 sq. m (5)	200.8 sq. m (3)	—	
2016	80887.0 sq. m (5)	317.4 sq. m (3)	—	
2015	83124.0 sq. m (7)	200.8 sq. m (3)	—	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period

Position

April 6, 2018 — till Feb. 7, 2019

**Kagarlyk District State
Administration**, Head of the
District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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