



## Kovalenko Hanna Mykolaivna

Category	Close associate
Date of birth	Aug. 9, 1984
Last position	<u>Dinero PJSC</u> , Beneficial owner

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

4.43  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. overall amount of cash owned by declarant and family members is **11 125 460,00** UAH
3. the declared expenditures is **99 414 959,00** UAH, that constitutes **88,91%** of overall income of declarant (**111 817 346,00** UAH)

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



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Derzhavin Volodymyr Volodymyrovych State Property Fund of Ukraine , Deputy Chairman of the State Property Fund of Ukraine	cohabitants	— 2019
Kononenko Vitalii Ihorovych PJSC CNCIF VIK , Head	business relationships є пов'язаними через АТ "КІВІ"	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Dinero PJSC	Beneficial owner	38013477
Joint-Stock Company KIVI	Beneficial owner	41262601
"Prof Alliance Service" Llc	ownership	38464885
"Prof Alliance Service" Llc	Beneficial owner	38464885
JSC "Green"	Beneficial owner	40175398



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська міська рада, депутат Київської міської ради	4 719 103,93	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	219 075,00	2 335,00	—	—	—	—
2019	Cash	—	200 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	160.71 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• HARLEY DAVIDSON XL 883 2010</li><li>• LAND ROVER RANG ROVER SPORT 2012</li><li>• BMW G 650 GS 2012</li><li>• HONDA XL 650 TRANSALP 2004</li></ul>	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC INTERNATIONAL INVESTMENT BANK	35810511	Bank customer
PJSC "Credit Agricole Bank"	14361575	Bank customer
JSC "OTP Bank"	21685166	Bank customer



## DOCUMENTS

### Other documents

- AT Kibi ЄДРПОУ

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