



## Koval Anatolii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	June 29, 1961
Last position	<u>State enterprise Poltavskyi Kombinat Khiboproduktiv (Poltava bakery integrated works), Head</u>
Date of dismissal	Aug. 3, 2020

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

0.16  
Expand

#### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koval Liudmyla Volodymyrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Полтавський КХП, в.о. генерального директора	6 309,96	887,54	
2018	не працюючий, не працюючий	3 200,92	681,34	
2017	ПАТ ДПЗКУ філія Сахновщанський елеватор, директор	8 573,43	626,05	
2016	ПАТ ДПЗКУ філія Сахновщанський елеватор, директор	819,62	879,09	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	50 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	50 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	50 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1813.0 sq. m (2)	130.3 sq. m (1)	39.3 sq. m (1)	
2018	1813.0 sq. m (2)	130.3 sq. m (1)	39.3 sq. m (1)	
2017	1813.0 sq. m (2)	130.3 sq. m (1)	39.3 sq. m (1)	
2016	1813.0 sq. m (2)	130.3 sq. m (1)	39.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN PASSAT 2012	
2018	• VOLKSWAGEN PASSAT 2012	
2017	• VOLKSWAGEN PASSAT 2012	
2016	• Skoda SuperB 2010	



## CAREER:

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### Period

### Position

April 8, 2019 — till Aug. 3, 2020

**State enterprise Poltavskyi Kombinat Khiboproductiv (Poltava bakery integrated works), Head**

— till 2018

**Філія "Сахновщинський елеватор", Head**

—

**Political Party "Hometown", член  
Політичної Ради Партії**

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## DOSSIER:

more information is available in Ukrainian version of the dossier

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