



Kovalzhi Dmytro Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 3, 1976
Place of birth	Reni city
Last position	<u>АДМІНІСТРАЦІЯ МОРСЬКОГО ПОРТУ "УСТЬ-ДУНАЙСЬК"</u> , Head
Date of dismissal	Aug. 25, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **252 000,00** UAH, that is in **5.6** times exceeds the declared amount in previous declaration (**45 000,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



Kovalzhi Nataliia Hryhorivna

wife

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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Філія Усть-Дунайськ ДП АМПУ, Начальник	10 595,99	4 093,46	
2018	Філія "Усть-Дунайськ" ДП "АМПУ", Заступник начальника	6 997,34	3 185,56	
2017	Філія "Усть-Дунайськ" ДП "АМПУ", Заступник начальника	5 900,31	2 707,97	
2015	Адміністрація морських портів України, в. о. начальника філії усть-дунайськ дп ампуг (адміністрації мп усть-дунайськ	—	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	32900.0 sq. m (1)	—	27.7 sq. m (1)	
2018	32900.0 sq. m (1)	—	27.7 sq. m (1)	
2017	32900.0 sq. m (1)	—	27.7 sq. m (1)	
2015	32900.0 sq. m (1)	—	40.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Ба3 2110 2005	
2018	• Ба3 2110 2005	
2017	• Ба3 2110 2005	
2015	• БА3 2110 1600 куб. см., 98 к. с 2005	



CAREER:

Period

Position

May 2015 — till Aug. 25, 2021

**АДМІНІСТРАЦІЯ МОРСЬКОГО
ПОРТУ "УСТЬ-ДУНАЙСЬК", Head**

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