



Kovalenko Ihor Borysovych

Category	Close associate
Date of birth	1965
Last position	<u>First Kyiv Machine-Building Plant JSC</u> , First Deputy CEO

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **84 773 960,60 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **88 173 960,60 UAH**, that in **267.108** times exceeds income of **330 106,00 UAH** declared for the corresponding year

3. overall value of the property and assets **88 114 015,60** UAH exceeds income **665 395,00** UAH in **132.4236** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalenko Halyna Serhiivna	wife	—
Petrova Iryna Olehivna PJSC "President Hotel" , Head of the Audit Committee	business relationships	—
Denysenko Vitalii Mykolaiovych JSC Ukreximbank , Member of the Supervisory Board	business relationships	—
Demianenko Oleksandr Volodymyrovych UkrESCO PJSC , Member of the Supervisory Board	business relationships	—
Biloskurskyi Roman Yevhenovych First Kyiv Machine-Building Plant JSC , Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Акціонерне товариство Перший київський машинобудівний завод, перший заступник генерального директора	12 988,48	15 093,64	
2019	Акціонерне товариство Перший київський машинобудівний завод, перший заступник генерального директора	12 988,48	15 093,64	
2018	Акціонерне товариство "Перший київський машинобудівний завод", перший заступник генерального директора	4 743,87	12 700,74	
2017	ПАТ "НВП "Більшовик", перший заступник генерального директора	3 376,53	25 007,12	
2016	ПАТ "НВП "Більшовик", перший заступник генерального директора	2 687,09	9 452,79	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	27 600 000,00	650 000,00	220 000,00	—	112 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	27 600 000,00	650 000,00	220 000,00	—	112 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	98 000,00	—	—	—	3 000,00	—	—	—
2018	Cash	29 000 000,00	650 000,00	220 000,00	—	112 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	3 000,00	—	—	—
2017	Cash	29 000 000,00	650 000,00	220 000,00	—	112 000,00	—	—	—
2017	Other	1 084 915,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	—	—	3 000,00	—
2016	Cash	31 000 000,00	650 000,00	220 000,00	—	—	112 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1327.0 sq. m (1)	—	143.9 sq. m (1)	
2019	1327.0 sq. m (1)	—	143.9 sq. m (1)	
2018	1327.0 sq. m (1)	258.0 sq. m (1)	—	
2017	—	258.0 sq. m (1)	—	
2016	—	258.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 1, 2016 —	First Kyiv Machine-Building Plant JSC , First Deputy CEO
Jan. 1, 2015 — till Sept. 30, 2017	First Kyiv Machine-Building Plant JSC , Board Member



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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Development - WHITE COLLAR HUNDRED