



Kovalchuk Serhii Volodymyrovych

Category	Close associate
Date of birth	1971
Last position	<u>ПРАТ "КЕБП3"</u> , Board Member
Date of dismissal	March 31, 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 446 309,80** UAH, that in **6.9912** times exceeds income of **206 876,00** UAH declared for the corresponding year
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Levytska Olena Valentynivna	wife	—
Kovalchuk Artem Serhiiovych	son	—
Yakubiak Roman Yaroslavovych ПРАТ "КЕВРЗ" , Chairman of the Board	business relationships	—
Posternak Mariia Mykolaivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
Dutchak Vasyl Illich ПРАТ "КЕВРЗ" , Chairman of the Board	business relationships	—
Batiushyn Ihor Yeremiiiovych ПРАТ "КЕВРЗ" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	ПрАТ КЕВРЗ, головний інженер	6 887,57	720,44	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2016	Deposits	—	—	—		407 105,00	—	—	
2016	Cash	—	—	—		—	26 000,00	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	5866.0 sq. m (3)	105.0 sq. m (1)	126.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
June 2, 2015 — till March 31, 2016	ПРАТ "КЕВРЗ" , Board Member

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