



Kovalchuk Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	March 10, 1961
Place of birth	Kuna village, Gaysyn district, Vinnytsya oblast
Last position	<u>State enterprise "Ukrainian State Centre of Radio Frequencies"</u> , Director of Radio Frequency Monitoring and Radio Electronic Equipment

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Declared hard cash - USD **420456.26** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **301233.95**, that in **8.8** times exceeds income - USD **34209.16**
3. There is no information on the value of **2** real estate owned by PEP or family members since 2015
4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalchuk Tetiana Stanislavivna	wife	—
A.I.S.T. AUTONOMOUS INTELLIGENT SYSTEMS OF TRAFFIC LIMITED , ownership		



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство УКРАЇНСЬКИЙ ДЕРЖАВНИЙ ЦЕНТР РАДІОЧАСТОТ, Директор з РЧМ та питань РЕЗ	56 700,44	4 058,35	
2018	Державне підприємство "Український державний центр радіочастот", Директор з РЧМ та питань РЕЗ	40 248,05	3 500,18	
2017	Державне підприємство "Український державний центр радіочастот", Директор з РЧМ та питань РЕЗ	32 410,12	2 753,68	
2016	Державне підприємство "Український державний центр радіочастот", Директор з РЧМ та питань РЕЗ	29 190,38	5 018,78	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	144 850,00	12 135,00	10,00	—	—	—	—	—
2019	Cash	89 000,00	297 000,00	55 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	57 887,00	686,00	117,00	12 176,00	65,00	—	—	—
2018	Cash	167 000,00	231 000,00	55 000,00	—	72 500,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	362 568,00	1 158,00	—	3 387,00	720,00	—	—	—
2017	Cash	146 000,00	235 000,00	55 000,00	—	80 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	341 896,00	—	—	—	51 315,00	—	—	—
2016	Cash	167 500,00	237 200,00	55 000,00	—	87 000,00	—	—	—
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	18,04	
2017	17,79	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1190.0 sq. m (1)	—	261.2 sq. m (3)	
2018	1190.0 sq. m (1)	—	261.2 sq. m (3)	
2017	1190.0 sq. m (1)	—	207.0 sq. m (2)	
2016	1190.0 sq. m (1)	—	207.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Ауді А7 2014	
2018	• Ауді А7 2014	
2017	• Ауді А7 2014	
2016	• Ауді А7 2014	



CAREER:

Period	Position
April 2015 —	State enterprise "Ukrainian State Centre of Radio Frequencies" , Director of Radio Frequency Monitoring and Radio Electronic Equipment



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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