



## Kovalchuk Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 5, 1974
Place of birth	Novohrad-Volynskyi, Zhytomyr Oblast (region)
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

4.12  
Expand

### risks

1. Declared hard cash - USD **252171.03** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **210710.88**, that in **15.2** times exceeds income - USD **13872.52**
3. There is no information on the value of **1** 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
Ryzha Lidiia Ivanivna	cohabitants	—
Kovalchuk Valeriia Oleksandrivna	daughter	—
Kovalchuk Alisiia Oleksandrivna	daughter	—
Kovalchuk Volodymyr Oleksandrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України, Заступник Голови комітету	13 872,52	1 771,50	
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## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	408 469,00	2,00	1,00	—	—	—	—	—
2019	Cash	350 000,00	182 000,00	25 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	408 469,00	2,00	1,00	—	—	—	—	—
2019	Cash	350 000,00	182 000,00	25 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	193.3 sq. m (3)	
2019	—	—	193.3 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Audi Q7 2015	
2019	• Audi Q7 2015	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC Ukreximbank	00032112	client of the bank

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