



Koval Vitalii Stanislavovych

Category	Domestic Politically Exposed Person
Date of birth	July 28, 1981
Place of birth	Berezne, Rivne region
Last position	<u>Rivne oblast State Administration</u> , Head of Regional State Administration

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **175153.8** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Koval Kseniia Valeriivna	wife	—
Koval Bohdana Vitaliivna	daughter	—
Koval Zlata Vitaliivna	daughter	—



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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	Рівненська обласна державна адміністрація, Голова Рівненської обласної державної адміністрації	11 234,66	73 751,44	
2019	Рівненська обласна державна адміністрація, Голова Рівненської обласної державної адміністрації	11 234,66	73 751,44	
2018	Рівненська обласна державна адміністрація, Голова Рівненської обласної державної адміністрації (candidate)	3 577,42	1 630,46	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	80 901,00	—	—	—	—	—
2019	Cash	1 290 500,00	50 450,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	80 901,00	—	—	—	—	—
2019	Cash	1 290 500,00	50 450,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	11 000,00	—	—
2018	Cash	—	27 500,00	—	—	19 800,00	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 1 314 748,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (1)	374.38 sq. m (2)	66.0 sq. m (1)	
2019	2000.0 sq. m (1)	374.38 sq. m (2)	66.0 sq. m (1)	
2018	—	—	66.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	



CAREER:

Period	Position
Sept. 9, 2019 —	Rivne oblast State Administration , Head of Regional State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Globus" PJSC	35591059	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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