



Koval Yuliia Olehivna

Category Family member

Last position TRK Akkerman LLC, Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.46
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **4 450 184,00** UAH, that in **29.7283** times exceeds income of **149 695,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koval Oleh Petrovych Ministry of Social Policy of Ukraine , Deputy Minister	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
TRK Akkerman LLC	Beneficial owner	35820219
TRK Akkerman LLC	ownership	35820219



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ТОВ ТРК Аккерман, Власник	5 324,78	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	80 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2017	—	

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