



Kovalevskyi Stanislav Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>The Ministry of Ecology and Natural Resources of Ukraine,</u> Deputy Minister
Date of dismissal	March 3, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

7.38
Expand

risks

1. in the current year, monetary assets of declarant and family members are **14 082 501,78** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**14 062 651,00** UAH)
2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**

3. overall amount of cash owned by declarant and family members is **14 056 851,50** UAH
4. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
5. overall value of the property and assets **14 093 707,78** UAH exceeds income **328 417,00** UAH in **42.9141** times
6. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
7. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
8. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalevskyi Bohdan Stanislavovych КОМУНАЛЬНЕ ПІДПРИЄМСТВО КИЇВБЛАГОУСТРІЙ , начальник управління документообігу	son	—
Kovalevskyi Serhii Ivanovych	father	—
Kovalevska Iryna Valeriivna	wife	—
Kovalevska Anastasiia Stanislavivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Baltic System LLC	ownership	41224538
Baltic System LLC	Beneficial owner	41224538
Meta limited LLC	Beneficial owner	41050750
Meta limited LLC	ownership	41050750
Baltic System LLC	Joint ownership	41224538



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство енергетики та захисту довкілля України, Заступник Міністра	4 572,56	7 493,69	
2019	Міністерство енергетики та захисту довкілля України, Заступник Міністра	5 969,71	7 890,70	
2018	Міністерство енергетики та захисту довкілля України, Заступник Міністра (candidate)	—	—	
2018	Міністерство енергетики та захисту довкілля України, Заступник Міністра (candidate)	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	9 928,00	9,00	161,00	—	—	—	—	—
2019	Cash	—	168 000,00	72 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	14 329,00	9,00	161,00	—	—	—	—	—
2019	Cash	—	150 000,00	85 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	19 006,00	197,00	1 194,00	—	—	—	—	—
2018	Cash	—	130 000,00	—	—	—	—	100 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	130 000,00	—	—	—	—	100 000,00	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	900.0 sq. m (1)	109.7 sq. m (1)	65.6 sq. m (1)	
2019	900.0 sq. m (1)	109.7 sq. m (1)	65.6 sq. m (1)	
2018	—	109.7 sq. m (1)	65.6 sq. m (1)	
2018	—	115.0 sq. m (1)	65.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">HARLEY-DAVIDSON FLHTCU 2012LAND ROVER RANGROVER SPORT 2008LEXUS LS460L 2007	
2019	<ul style="list-style-type: none">HARLEY-DAVIDSON FLHTCU 2012LAND ROVER RANGROVER SPORT 2008LEXUS LS460L 2007	
2018	<ul style="list-style-type: none">HARLEY-DAVIDSON FLHTCU 2012LAND ROVER RANGROVER SPORT 2008LEXUS LS460L 2007	
2018	<ul style="list-style-type: none">HARLEY-DAVIDSON FLHTCU 2012LAND ROVER RANGROVER SPORT 2008Лексыс LS460L 2007	



CAREER:

Period	Position
Oct. 16, 2019 — till March 3, 2020	The Ministry of Ecology and Natural Resources of Ukraine, Deputy Minister



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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