



Kovalevskyi Bohdan Stanislavovych

Category Family member

Last position КОМУНАЛЬНЕ ПІДПРИЄМСТВО КИЇВБЛАГОУСТРІЙ,
начальник управління документообігу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.41
Expand

risks

1. overall amount of cash owned by declarant and family members is **15 621 258,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **15 621 258,00 UAH**, that in **49.8372** times exceeds income of **313 446,00 UAH** declared for the corresponding year
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

4. overall value of the property and assets **15 742 676,00** UAH exceeds income **313 446,00** UAH in **50.2245** times
5. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
6. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
7. 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 Stanislav Serhiiovych The Ministry of Ecology and Natural Resources of Ukraine , Deputy Minister	father	—
Kovalevskyi Serhii Ivanovych	grandfather	—
Kovalevska Iryna Valeriivna	mother	—
Kovalevska Anastasiia Stanislavivna	sibling	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КОМУНАЛЬНЕ ПІДПРИЄМСТВО КИЇВБЛАГОУСТРІЙ, начальник управління документообігу	774,31	12 454,26	
2019	КОМУНАЛЬНЕ ПІДПРИЄМСТВО КИЇВБЛАГОУСТРІЙ, начальник управління документообігу	774,31	12 454,26	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	19 006,00	197,00	1 194,00		—	—	—	
2019	Cash	—	160 000,00	100 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	19 006,00	197,00	1 194,00		—	—	—	
2019	Cash	—	190 000,00	100 000,00		—	—	—	
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	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)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED