



## Koval Dmytro Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Healthcare of Ukraine</u> , Deputy Minister
Date of dismissal	April 8, 2020

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

3.77  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. cash declared in the very first electronic asset declaration available in the system is **2 313 394,59** UAH, that in **8.657** times exceeds income of **267 228,00** UAH declared for the corresponding year

3. the declared expenditures is **950 536,00** UAH, that constitutes **79,57%** of overall income of declarant (**1 194 602,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shelekhova Olha Yevheniivna	wife	—
Koval Maksym Dmytrovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Medi-Styl	Beneficial owner	32554543
White Management Systems LLC	Joint ownership	39128135
PE Medi-Styl	ownership	32554543



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство охорони здоров'я України, заступник Міністра охорони здоров'я України	14 759,26	35 657,34	
2019	Міністерство охорони здоров'я України, заступник Міністра охорони здоров'я України	14 759,26	35 657,34	
2018	Міністерство охорони здоров'я України, заступник Міністра охорони здоров'я України (candidate)	5 590,68	4 049,00	



**MONETARY ASSETS:**

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	67 870,00	—	—	—	—	—	—	—
2019	Cash	173 000,00	3 500,00	6 000,00	—	3 000,00	1 500,00		
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	67 870,00	—	—	—	—	—	—	—
2019	Cash	173 000,00	3 500,00	6 000,00	—	3 000,00	1 500,00		
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	25 513,00	—	—	—	—	—	—	—
2018	Cash	287 000,00	23 400,00	6 800,00	—	3 000,00	1 500,00		
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## 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	630.0 sq. m (1)	—	124.1 sq. m (2)	
2019	630.0 sq. m (1)	—	124.1 sq. m (2)	
2018	630.0 sq. m (1)	—	124.1 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Mazda CX-5 2012	
2019	• Mazda CX-5 2012	
2018	• Mazda CX-5 2012	



## CAREER:

Period	Position
Dec. 4, 2019 — till April 8, 2020	<b>Ministry of Healthcare of Ukraine</b> , Deputy Minister



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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