



Kovalchuk Vitalii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	May 23, 1969
Last position	<u>Administration of President of Ukraine</u> , First Deputy Chief of Staff of the Presidential Executive Office
Date of dismissal	May 19, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.74
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 - **8**
2. overall amount of cash owned by declarant and family members is **28 503 363,45 UAH**

3. cash declared in the very first electronic asset declaration available in the system is **33 125 222,20** UAH, that in **86.3914** times exceeds income of **383 432,00** UAH declared for the corresponding year
4. amount of luxury cars - **1**
5. amount of rented real estate exceeding 300 sq.m. **1**
6. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**
7. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Storchak Serhii Vladyslavovych	stepson	2019 —
Storchak Olha Vladyslavivna	stepdaughter	2019 —
Kovalchuk Polina Vitaliivna	daughter	—
Kovalchuk Matvii Vitaliiiovych	son	—
Kovalchuk Volodymyr Vitaliiiovych	son	—
Kovalchuk Olena Volodymyrivna TAVAN SOLAR 2, LLC , Beneficial owner	wife	— 2019
Ahafonova Nataliia Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	wife	2019 —



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "АЛЪТЕ 2"	ownership	42703965
ТОВ "АЛЪТЕ 1"	ownership	38615627
ТОВ "АЛЪТЕ"	ownership	42704288
Limited Liability Company "USG-vynogradove"	ownership	41293116
ТОВ "АЛЪТЕ 1"	Beneficial owner	38615627
Limited Liability Company "USG-vynogradove"	Beneficial owner	41293116
ТОВ "АЛЪТЕ"	Beneficial owner	42704288
ТОВ "АЛЪТЕ 2"	Beneficial owner	42703965
Asteriya Solar LLC	ownership	41530140
TAVAN SOLAR1, LLC	ownership	40744292
Asteriya Solar LLC	Beneficial owner	41530140
Tavan Solar 3 LLC	Beneficial owner	40813879
TAVAN SOLAR 2, LLC	Beneficial owner	40813863

Name	Type of connection	Code
TAVAN SOLAR1, LLC	Beneficial owner	40744292
Tavan Solar 3 LLC	ownership	40813879
TAVAN SOLAR 2, LLC	ownership	40813863



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адміністрація Президента України, Перший заступник Глави Адміністрації Президента України	286 041,71	133 360,22	
2018	Адміністрація Президента України, Перший заступник Глави Адміністрації Президента України	18 316,81	241 742,88	
2017	Адміністрація Президента України, Перший заступник Глави Адміністрації Президента України	15 337,68	135 737,00	
2016	Administration of President of Ukraine, First Deputy Chief of Staff of the Presidential Executive Office	10 094,05	77 478,52	
2015	Administration of President of Ukraine, First Deputy Chief of Staff of the Presidential Executive Office	8 461,13	7 489,45	
2015	Presidential Administration, First Deputy Head of the Presidential Administration of Ukraine	8 461,13	7 489,45	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Administration of the President of Ukraine / Secretariat of the President of Ukraine , First Deputy Head of the Presidential Administration of Ukraine	10 901,98	67 858,97	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 390,44	63 717,20	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	8 719,40	64 430,83	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	6 511,85	82 256,82	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 020 544,00	—	—	—	—	—	—	—
2019	Cash	2 462 000,00	226 500,00	200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	999 434,00	403,00	—	—	—
2018	Cash	40 000,00	—	—	45 000,00	260 000,00	200 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	1 888 345,00	406,00	—	—	—
2017	Cash	—	—	—	95 000,00	265 000,00	202 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	414,00	—	—	—
2016	Cash	—	—	—	2 730 000,00	298 000,00	212 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	2 977,00	9 947,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	2 300 000,00	298 000,00	212 000,00	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	241 724,00	—	—	—
2014	Deposits	73 829,00	—	—	—	8 595 174,00	—	—	—
2013	Deposits	74 440,00	—	—	—	4 620 645,00	—	—	—
2012	Deposits	157 653,00	—	—	—	4 559 192,00	—	—	—
2011	Deposits	109 382,00	—	—	—	4 741 232,00	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	502.0 sq. m (1)	508.2 sq. m (1)	221.1 sq. m (2)	
2018	2004.0 sq. m (2)	1142.9 sq. m (1)	200.0 sq. m (1)	
2017	2004.0 sq. m (2)	1142.9 sq. m (1)	200.0 sq. m (1)	
2016	2004.0 sq. m (2)	1142.9 sq. m (1)	200.0 sq. m (1)	
2015	2004.0 sq. m (2)	1142.9 sq. m (1)	200.0 sq. m (1)	
2015	2004.0 sq. m (2)	1142.9 sq. m (1)	200.0 sq. m (1)	
2014	2004.0 sq. m (22)	1142.9 sq. m (1)	200.0 sq. m (1)	
2013	2004.0 sq. m (2)	1142.9 sq. m (1)	200.0 sq. m (1)	
2012	2004.0 sq. m (2)	1142.9 sq. m (1)	200.0 sq. m (1)	
2011	—	—	200.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA LAND CRUISER 2018	
2018	• TOYOTA LAND CRUISER 2014	
2017	—	
2016	—	
2015	—	
2015	• Toyota Land Cruiser 4461 куб. см., у користуванні 2011	
2014	—	
2013	—	
2012	—	
2011	—	



CAREER:

Period	Position
Dec. 26, 2014 — till May 19, 2019	Administration of President of Ukraine , First Deputy Chief of Staff of the Presidential Executive Office
Nov. 27, 2014 — till Jan. 14, 2015	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, Petro Poroshenko Block
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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