



## Kovalenko Vasyl Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	March 11, 1977
Last position	<u>PJSC "State Food and Grain Corporation of Ukraine"</u> , Acting Head

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

2.13  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **4 422 047,50** UAH, that in **53.772** times exceeds income of **82 237,00** UAH declared for the corresponding year
2. overall value of the property and assets **3 388 297,50** UAH exceeds income **23 100,00** UAH in **146.6795** times

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalenko Anastasiia Romanivna	wife	—
Kovalenko Sofiia Vasylivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Міністерство інфраструктури України, генерального директора Директорату з безпеки на транспорті (candidate)	821,69	—	
2017	Міністерство інфраструктури України, керівника експертної групи з безпеки руху та перевезень Директорату з безпеки на транспорті (candidate)	821,69	—	
2016	Київська обласна державна Адміністрація, Директор департаменту антикорупційної роботи внутрішнього аудиту та співпраці з правоохоронними органами	1 447,42	1 576,90	
2016	Верховна Рада України, Заступника завідувача секретаріату Комітету Верховної Ради України з питань законодавчого забезпечення правоохоронної діяльності (candidate)	1 447,42	1 576,90	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	300 000,00	25 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	300 000,00	25 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	20 000,00	—	100 000,00	55 000,00	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	20 000,00	—	100 000,00	25 000,00	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2017	—	
2016	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2017	850.0 sq. m (1)	—	66.05 sq. m (1)	
2017	850.0 sq. m (1)	—	66.05 sq. m (1)	
2016	—	—	66.05 sq. m (1)	
2016	—	—	66.05 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>• BMW Z4 2011</li><li>• BMW Rninet 2016</li><li>• Ducati Xdiavel 2016</li><li>• Audi A7 2013</li></ul>	
2017	<ul style="list-style-type: none"><li>• BMW Z4 2011</li><li>• BMW Rninet 2016</li><li>• Ducati Xdiavel 2016</li><li>• Audi A7 2013</li></ul>	
2016	<ul style="list-style-type: none"><li>• Audi A4 2006</li></ul>	
2016	<ul style="list-style-type: none"><li>• Audi A4 2006</li></ul>	



## CAREER:

Period	Position
Sept. 16, 2021 —	<b>PJSC "State Food and Grain Corporation of Ukraine"</b> , Acting Head
May 7, 2020 — till Nov. 12, 2020	<b>PJSC "State Food and Grain Corporation of Ukraine"</b> , Chairman of the Board

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