



Kovtiuk Yelizaveta Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Court of Ukraine</u> , Judge of the Supreme Court of Ukraine
Date of dismissal	Aug. 6, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 056 972,85** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 489 297,00** UAH)
2. in the current declaration, overall value of declared movable property, real estate and cash is **880 000,00** UAH, that is in **6.7375**

times exceeds the declared amount in previous declaration (**130 612,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovtiuk Vitalii Volodymyrovych Касаційний кримінальний суд у складі Верховного Суду , секретар судового засідання	son	—
Kovtiuk Volodymyr Valentynovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд України, суддя	57 275,51	17 546,31	
2018	Верховний Суд України, суддя	23 578,72	14 436,24	
2017	Верховний Суд України, суддя	25 019,67	9 335,92	
2016	Supreme Court of Ukraine, Judge	16 882,73	6 371,39	
2015	Supreme Court of Ukraine, Judge	17 318,50	3 896,63	
2014	Supreme Court , Judge of the Supreme Court of Ukraine	25 213,36	3 615,21	
2013	Supreme Court , Judge of the Supreme Court of Ukraine	52 169,47	3 393,57	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	43 003,00	22 592,00	100,00	—	—	—	—	—
2019	Cash	750 000,00	—	—	—	—	—	—	—
2019	Other	517,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	435 458,00	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	226 121,00	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	84 098,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	3 040,00	—	—	—	—	—	—	—
2013	Deposits	2 090,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2283.0 sq. m (2)	—	186.3 sq. m (2)	
2018	2283.0 sq. m (2)	—	186.3 sq. m (2)	
2017	2283.0 sq. m (2)	—	186.3 sq. m (2)	
2016	2283.0 sq. m (2)	—	186.3 sq. m (2)	
2015	2283.0 sq. m (2)	—	186.3 sq. m (2)	
2014	0 sq. m (5)	—	56.6 sq. m (1)	
2013	—	—	56.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	• Chevrolet Aveo 1.6 куб. см. 2006	
2013	• Chevrolet Aveo 1600 куб. см. 2006	



CAREER:

Period	Position
May 22, 2008 — till Aug. 6, 2019	The Supreme Court of Ukraine, Judge of the Supreme Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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