



Kovshar Serhii Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Yuzhnyi Sea Trading Port, Head</u>
Date of dismissal	May 31, 2021

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **127356.99** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **118377.8**, that in **19.9** times exceeds income - USD **5954.65**

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovshar Nelia Anatoliivna PE Varkhan , ownership	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Морський торговельний порт Южний, Заступник директора з економіки та фінансів	44 098,97	10 990,30	
2018	Державне підприємство "Морський торговельний порт "Южний", Заступник директора з економіки та фінансів	52 361,53	8 469,33	
2017	Державне підприємство "Морський торговельний порт "Южний", Заступник директора з економіки та фінансів	34 681,18	13 365,39	
2016	Державне підприємство "Морський торговельний порт "Южний", Виконуючий обов'язки заступника директора з економіки та фінансів	2 312,49	3 642,15	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	19 494,00	—	—	—	—	—
2019	Cash	830 000,00	87 000,00	—	—	—	—
2019	Other	473 987,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	570 000,00	39 000,00	—	410 000,00	56 000,00	—
2018	Other	—	—	—	560 000,00	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	324 000,00	35 000,00	—	353 000,00	47 000,00	—
2017	Other	—	—	—	423 820,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	75 000,00	35 000,00	—	180 000,00	74 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	28,46	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	19085.0 sq. m (2)	—	98.4 sq. m (2)	
2018	19085.0 sq. m (2)	—	98.4 sq. m (2)	
2017	19085.0 sq. m (2)	—	98.4 sq. m (2)	
2016	19085.0 sq. m (2)	—	98.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• MAZDA 3 2007	
2018	• MAZDA 3 2007	
2017	• MAZDA 3 2007	
2016	• MAZDA 3 2007	



CAREER:

Period	Position
Aug. 26, 2020 — till May 31, 2021	State Enterprise Yuzhnyi Sea Trading Port , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "PUMB"	14282829	client of the bank

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