



Kovalenko Artem Ruslanovych

Category	Domestic Politically Exposed Person
Last position	<u>Прилуцька РДА</u> , Acting Head of District State Administration
Date of dismissal	April 5, 2021

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **50474.56** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kovalenko Tetiana Serhiivna	wife	—
Kovalenko Lieia Artemivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прилуцька районна державна адміністрація, Перший заступник голови (candidate)	16 172,45	5 718,35	
2019	Сектор внутрішнього аудиту Оболонської районної в місті Києві державної адміністрації , Головний спеціаліст	16 172,45	5 718,35	
2017	Управління з питань власності Київської обласної державної адміністрації, Головний спеціаліст	11 192,72	2 705,06	
2016	Управління з питань власності Київської обласної державної адміністрації, Головний спеціаліст	8 215,47	9 632,44	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	300 000,00	27 500,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	300 000,00	27 500,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	378 500,00	12 450,00	4 780,00	243 000,00	11 400,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	180 000,00	12 450,00	4 780,00	242 000,00	11 400,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	40000.0 sq. m (2)	—	147.5 sq. m (2)	
2019	40000.0 sq. m (2)	—	147.5 sq. m (2)	
2017	20000.0 sq. m (1)	—	147.5 sq. m (2)	
2016	20000.0 sq. m (1)	—	147.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2017	—	
2016	• Mercedes-Benz E430 1998	



CAREER:

Period	Position
March 19, 2021 — till April 5, 2021	Прилуцька РДА , Acting Head of District State Administration

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