



Kovalchuk Nadiia Olehivna

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Ternopil Oblast (region), Head</u> |
| Date of dismissal | Nov. 6, 2020 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **230 000,00** UAH



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--------------------------------|--------------------|--------|
| Kovalchuk Andrii Hryhorovych | husband | — |
| Kovalchuk Anna Andriivna | daughter | — |
| Kovalchuk Anastasiia Andriivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Головне управління Держгеокадастру у Тернопільській області, начальник Головного управління Держгеокадастру у Тернопільській області (переможець добору) (candidate) | 51 091,95 | 254,74 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|------|------------|---------------|--------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2019 | Deposits | 10 881,00 | — | — | — | — | — |
| 2019 | Cash | 450 000,00 | 10 000,00 | — | — | — | — |
| 2019 | Other | 312,00 | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2019 | — | — | 103.5 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Sept. 10, 2020 — till Nov. 6, 2020 | Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Ternopil Oblast (region), Head |

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