



Koval Liubov Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД,</u> Judge

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koval Iryna Oleksandrivna	daughter	—
Koval Oleksandr Mykolaiovych	husband	—



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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	Центральний апеляційний господарський суд, суддя	84 197,11	8 759,04	
2019	Центральний апеляційний господарський суд, суддя	84 197,11	11 115,44	
2018	Центральний апеляційний господарський суд, суддя	53 059,07	6 113,37	
2017	Дніпропетровський апеляційний господарський суд, суддя	13 076,05	5 310,69	
2016	Economic Court of Appeal of Dnepropetrovsk, Judge	12 200,45	415,34	
2015	Economic Court of Appeal of Dnepropetrovsk, Judge	10 038,17	3 665,46	
2015	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	10 038,17	3 665,46	
2014	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	15 051,41	5 086,92	
2013	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	37 154,25	8 918,39	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2019	Deposits	478	—	1	—	—	—	—	
		081,00		544,00					
2019	Cash	150	33	5	—	—	—		
		000,00	700,00	300,00					
2019	Other	—	—	—	—	—	—		
2019	Deposits	478	—	1	—	—	—		
		081,00		544,00					
2019	Cash	150	33	5	—	—	—		
		000,00	700,00	300,00					
2019	Other	—	—	—	—	—	—		
2018	Deposits	221	—	—	67	—	1		
		237,00			395,00		317,00		
2018	Cash	160	24	2	—	—	—		
		000,00	600,00	400,00					
2018	Other	—	—	—	—	—	—		
2017	Deposits	34	—	—	27	—	2		
		824,00			508,00		113,00		
2017	Cash	70	23	1	—	—	—		
		000,00	500,00	000,00					
2017	Other	—	—	—	—	—	—		

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2016	Deposits	10 344,00	—	—	—	892,00	—	—	
2016	Cash	92 000,00	23 500,00	1 200,00	—	—	—	—	
2016	Other	—	—	—	—	—	—	—	
2015	Deposits	6 236,00	—	—	—	2 542,00	— 960,00	2	
2015	Cash	80 000,00	25 500,00	1 200,00	—	—	—	—	
2015	Other	—	—	—	—	—	—	—	
2015	Deposits	245,00	—	—	—	79 212,00	—	—	
2014	Deposits	—	—	—	—	59 245,00	—	—	
2013	Deposits	4 870,00	—	—	—	50 888,00	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	108.9 sq. m (2)	
2019	—	—	108.9 sq. m (2)	
2018	—	—	108.9 sq. m (2)	
2017	—	—	108.9 sq. m (2)	
2016	—	—	45.3 sq. m (1)	
2015	—	—	108.9 sq. m (2)	
2015	—	—	108.9 sq. m (2)	
2014	—	—	108.9 sq. m (2)	
2013	—	—	108.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
July 17, 2013 — till Sept. 28, 2018	Commercial Court of Appeal of Dnepropetrovsk , Judge of Dnipropetrovsk Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
PJSC "PUMB"	14282829	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
PJSC "Bank Credit Dnipro"	14352406	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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