



Kovtun Viktor Panasovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Khmelnytskyi Oblast (Region)</u> , Head of Court of Appeal of Khmelnytskyi Oblast
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **4 672 047,50** UAH, that in **8.12** times exceeds income of **575 374,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovtun Olha Vasylivna Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг , головний спеціаліст відділу розвитку та інвестицій управління тарифної, інвестиційної політики та платіжно- розрахункових відносин Департаменту із регулювання відносин у нафтогазовій сфері	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Khmelnyskyi oblast Court of Appeal, Head of the Court	18 685,18	10 061,50	
2015	Khmelnyskyi oblast Court of Appeal, Head of the Court	14 279,28	9 656,00	
2015	General Court of Appeal , Head of Court of Appeal of Khmelnyskyi Oblast	14 279,28	9 656,00	
2014	General Court of Appeal , Head of Court of Appeal of Khmelnyskyi Oblast	28 721,90	15 485,40	
2013	General Court of Appeal , Head of Court of Appeal of Khmelnyskyi Oblast	53 405,25	27 657,79	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Deposits	—	3 943,00	—	—	—	—
2016	Cash	500 000,00	60 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	500 000,00	75 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	11,40	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	14610.0 sq. m (6)	497.0 sq. m (2)	—	
2015	4610.0 sq. m (5)	497.0 sq. m (2)	—	
2015	3610.1 sq. m (3)	1997.5 sq. m (3)	—	
2014	3818.0 sq. m (5)	497.5 sq. m (2)	—	
2013	3610.1 sq. m (6)	497.5 sq. m (2)	—	



VEHICLES:

Year

Declarant

Family

2016

- Турист 1993
- Toyota Камрі 2003

2015

- Турист 1993
- Toyota Камрі 2003

2015

- Toyota Camry 2400 2003
- Турист причіп 1993

2014

- Toyota Camry 2400 куб. см.
2003
- Причіп 'Турист' 1993

2013

- Toyota Camry 2400 куб. см.
2003
 - Турист причіп 1993
-



CAREER:

Period	Position
May 7, 2015 — till Sept. 8, 2016	Court of Appeal of Khmelnytskyi Oblast (Region) , Head of Court of Appeal of Khmelnytskyi Oblast
March 13, 1989 — till Sept. 8, 2016	Court of Appeal of Khmelnytskyi Oblast (Region) , Head of Court of Appeal of Khmelnytskyi Oblast



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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