



Kovalenko Anatolii Ivanovich

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | April 30, 1963 |
| Last position | <u>Prosecutor's office of Kirovohrad Oblast (Region)</u> , Prosecutor of the Kirovograd Oblast (Region) |
| Date of dismissal | Sept. 6, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. declared presents of **128 300,00** UAH
2. overall amount of cash owned by declarant and family members is **3 830 907,30** UAH
3. amount of luxury cars - **1**

4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Kovalenko Anzhelika Kostiantynivna Limited liability Company "Autotechprom" , ownership | wife | — |
| Kovalenko Ivan Anatoliiiovych Одеська місцева прокуратура №3 Одеської області (на дату звільнення) , прокурор Одеської місцевої прокуратури №3 Одеської області (на дату звільнення) | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | прокуратура Кіровоградської області , прокурор області на момент звільнення | 44 634,83 | 34 957,31 | |
| 2019 | прокуратура Кіровоградської області , прокурор області на момент звільнення | 44 634,83 | 34 957,31 | |
| 2018 | прокуратура Кіровоградської області, прокурор області | 96 231,44 | 54 830,71 | |
| 2017 | прокуратура Кіровоградської області, прокурор області | 26 950,32 | 53 522,16 | |
| 2016 | Prosecutor's office of Kirovohrad Oblast (Region), Prosecutor of oblast | 16 009,38 | 4 460,93 | |
| 2015 | Prosecutor's office of Kirovohrad Oblast (Region), Prosecutor of oblast | 28 480,65 | 9 898,94 | |
| 2015 | Прокуратура, прокурор кіровоградської області | 28 480,65 | 9 898,94 | |
| 2014 | General Prosecutor Office, Prosecutor of the Kirovograd Oblast (Region) | 11 865,39 | 4 623,98 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|--------------|-------------|--------------|--------------|--------------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 30 838,00 | 137,00 | 5 000,00 | — | — | — | — | — |
| 2019 | Cash | — | — | 57 000,00 | — | — | — | — | — |
| 2019 | Other | 33 473,00 | — | — | — | — | — | — | — |
| 2019 | Deposits | 30 838,00 | 137,00 | 5 000,00 | — | — | — | — | — |
| 2019 | Cash | — | — | 57 000,00 | — | — | — | — | — |
| 2019 | Other | 33 473,00 | — | — | — | — | — | — | — |
| 2018 | Deposits | 13 877,00 | 1 049,00 | 590,00 | — | — | — | — | — |
| 2018 | Cash | — | — | 67 000,00 | — | 41 000,00 | — | — | — |
| 2018 | Other | 97 216,00 | — | — | 12 153,00 | — | — | — | — |
| 2017 | Deposits | 6 157,00 | 1 010,00 | 1 010,00 | — | — | — | — | — |
| 2017 | Cash | — | — | 15 000,00 | — | 34 000,00 | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|--------------|--------------|-------|--------------|--------------|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2017 | Other | 100 597,00 | — | — | — | 70 790,00 | — | — | — |
| 2016 | Deposits | 1 456,00 | 2 211,00 | 772,00 | — | — | — | — | — |
| 2016 | Cash | — | — | 15 000,00 | — | — | 14 000,00 | — | — |
| 2016 | Other | 29 372,00 | — | — | — | 24 277,00 | — | — | — |
| 2015 | Deposits | 75 772,00 | — | — | — | — | — | — | — |
| 2015 | Cash | — | 20 000,00 | — | — | — | 20 000,00 | — | — |
| 2015 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | 75 772,00 | — | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH 81 008,00 | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|------------------|-------------------|
| 2019 | 1000.0 sq. m (1) | — | 256.6 sq. m (2) | |
| 2019 | 1000.0 sq. m (1) | — | 256.6 sq. m (2) | |
| 2018 | 1000.0 sq. m (1) | — | 220.62 sq. m (3) | |
| 2017 | 1000.0 sq. m (1) | — | 287.46 sq. m (4) | |
| 2016 | 1000.0 sq. m (1) | — | 130.3 sq. m (2) | |
| 2015 | 1000.0 sq. m (1) | — | 70.2 sq. m (1) | |
| 2015 | 1000.0 sq. m (1) | — | 70.2 sq. m (1) | |
| 2014 | 1000.0 sq. m (1) | — | 75.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | • Volvo XC90 2012 | |
| 2019 | • Volvo XC90 2012 | |
| 2018 | • Volvo XC90 2012 | |
| 2017 | • Volvo XC90 2012 | |
| 2016 | • Volvo XC90 2012 | |
| 2015 | • Volvo XC90 2012 | |
| 2015 | • Volvo XC90 2521 куб. см., 154 кВт 2012 | |
| 2014 | • Volvo XC90 2.4 Т0 куб. дм. 2012 | |



CAREER:

| Period | Position |
|-----------------------------------|---|
| Feb. 3, 2015 — till Sept. 6, 2019 | Prosecutor's office of Kirovohrad Oblast (Region) , Prosecutor of the Kirovograd Oblast (Region) |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |
| JSC "Ukrsibbank" | 09807750 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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