



Kovalchuk Anatolii Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>Prosecutor's office of Rivne Oblast (Region)</u> , Acting Prosecutor of Rivne Oblast (Region)
July 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalchuk Dmytro Anatoliiovych	son	—
Kovalchuk Iryna Anatoliivna	daughter	—
Kovalchuk Oksana Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Prosecutor's office of Rivne Oblast (Region), Discharged from office of Prosecutor of Rivno Region	7 371,28	2 868,50	
2015	Прокуратура Рівненської області, прокурор рівненської області	13 647,47	5 033,54	
2014	Prosecution , Deputy Prosecutor of Poltava oblast (region)	13 121,88	6 247,67	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	—	—	—	—	3 500,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	3 931,16	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	45524.0 sq. m (7)	339.1 sq. m (2)	—	
2015	5684.0 sq. m (5)	222.0 sq. m (1)	64.0 sq. m (1)	
2014	5684.0 sq. m (10)	222.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2016	• Lexus RX 350 2011	
2015	• Lexus RX-350 3456 куб. см., 277 к. с 2011	
2014	• Lexus RX 350 3456 куб. см., 277 к. с 2011	



CAREER:

Period	Position
March 24, 2015 — till July 2016	Prosecutor's office of Rivne Oblast (Region) , Acting Prosecutor of Rivne Oblast (Region)

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