



Koval Yaroslav Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Kingdom of Morocco,</u> Extraordinary and Plenipotentiary Ambassador
Date of dismissal	July 19, 2019

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **107422.0** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koval Iryna Anatoliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, посол з особливих доручень відділу культурної дипломатії управління публічної дипломатії	50 993,70	1 145,91	
2019	Міністерство закордонних справ України, посол з особливих доручень відділу культурної дипломатії управління публічної дипломатії	50 993,70	1 145,91	
2018	Посольство України в Королівстві Марокко, Надзвичайний і Повноважний Посол України в Королівстві Марокко	69 206,24	594,34	
2017	Embassy of Ukraine in the Kingdom of Morocco, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Kingdom of Morocco	52 238,30	519,05	
2016	Embassy of Ukraine in the Kingdom of Morocco, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Kingdom of Morocco	45 947,33	421,89	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Embassy of Ukraine in the Kingdom of Morocco, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Kingdom of Morocco	43 205,18	416,33	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	640 414,00	—	—	—	—	—
2019	Cash	—	144 072,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	640 414,00	—	—	—	—	—
2019	Cash	—	144 072,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	488 632,00	—	—	25 493,00	—	—
2018	Cash	—	158 192,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	423 724,00	—	—	17 896,00	—	—
2017	Cash	—	143 816,00	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	286 047,00	—	—	31 289,00	—	—
2016	Cash	—	121 485,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	124 283,00	—	—	21 960,00	—	—
2015	Cash	—	93 556,00	—	—	—	—
2015	Other	—	—	—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	157.9 sq. m (2)	
2019	—	—	157.9 sq. m (2)	
2018	—	—	157.9 sq. m (2)	
2017	—	—	157.9 sq. m (2)	
2016	—	—	157.9 sq. m (2)	
2015	—	—	157.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• BMB 320i 2017	
2019	• BMB 320i 2017	
2018	• BMB 320i 2017	
2017	• Сітроен C5 2013	
2016	• Сітроен C5 2013	
2015	• Сітроен C5 2013	



CAREER:

Period	Position
May 4, 2011 — till July 19, 2019	Embassy of Ukraine in the Kingdom of Morocco, Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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