



## Koval Mykhailo Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>PHBO</u> , First Deputy Head of Service of Secretary of the National Security and Defense Council of Ukraine
Date of dismissal	July 27, 2021

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **50589.8** exceeds USD 50000

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 Antonina Mykolaivna	wife	—



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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	РНБОУ, Перший заступник Секретаря РНБОУ	55 917,01	1 267,21	
2018	РНБОУ, Перший заступник Секретаря РНБОУ	43 480,97	871,74	
2017	National Security and Defense Council of Ukraine, First Deputy Secretary of the National Security and Defense Council of Ukraine	34 457,61	650,48	
2016	National Security and Defense Council of Ukraine, First Deputy Secretary of the National Security and Defense Council of Ukraine	23 511,99	622,69	
2015	National Security and Defense Council of Ukraine, First Deputy Secretary of the National Security and Defense Council of Ukraine	18 712,30	704,36	
2013	Cabinet of Ministers of Ukraine , Acting Minister of Defense	24 579,37	21 087,10	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	3 258,00	—	—	—	—
<b>2019</b>	Cash	300 000,00	40 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	3 500,00	—
<b>2018</b>	Cash	200 000,00	—	—	—	30 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	3 500,00	—
<b>2017</b>	Cash	200 000,00	—	—	—	30 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	17 000,00	—
<b>2016</b>	Cash	150 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	—	—	—	—	17 000,00	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	154 570,00	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1164.0 sq. m (1)	411.3 sq. m (1)	97.2 sq. m (1)	
2018	1164.0 sq. m (1)	411.3 sq. m (1)	97.2 sq. m (1)	
2017	1164.0 sq. m (1)	411.3 sq. m (1)	97.2 sq. m (1)	
2016	1164.0 sq. m (1)	411.3 sq. m (1)	97.2 sq. m (1)	
2015	1164.0 sq. m (1)	411.3 sq. m (1)	97.2 sq. m (1)	
2013	1164.0 sq. m (1)	367.0 sq. m (1)	98.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Toyota Land Cruiser 120 Prado 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• Toyota Land Cruiser 120 Prado 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• Toyota Land Cruiser 120 Prado 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Toyota Land Cruiser 120 Prado 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• Toyota Land Cruiser 120 Prado 2008</li></ul>	
2013	<ul style="list-style-type: none"><li>• Toyota Land Cruiser Prado 120 3956 ky6.cm 2008</li></ul>	



## CAREER:

Period	Position
Feb. 17, 2015 — till July 27, 2021	<b>PHBO</b> , First Deputy Head of Service of Secretary of the National Security and Defense Council of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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