



## Kovalchuk Andrii Trokhymovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 4, 1979
Last position	<u>State Financial Monitoring Service of Ukraine</u> , First Deputy Head of the State Financial Monitoring Service of Ukraine
Oct. 11, 2016	Resigned

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. 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>

2. Asset declaration does not indicate PEP's spouse

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
Kovalchuk Nataliia Pavlivna	wife	—
Kovalchuk Sviatoslav Andriiovych	son	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	державне підприємство Поліграфічний комбінат Україна по виготовленню цінних паперів, незалежний член наглядової ради	40 827,89	—	
2018	державне підприємство Поліграфічний комбінат "Україна" по виготовленню цінних паперів, незалежний член наглядової ради	35 430,06	1 572,23	
2017	державне підприємство Поліграфічний комбінат "Україна" по виготовленню цінних паперів, незалежний член наглядової ради	66 151,73	37 160,64	
2016	State Service on Financial Monitoring , First Deputy Head	10 767,30	14 174,46	
2015	State Financial Moinitoring Service of Ukraine, First Deputy Head	13 136,55	60 732,84	
2015	Державна служба фінансового моніторингу України, перший заступник Голови	13 136,00	60 732,84	
2015	State Financial Moinitoring Service of Ukraine, First Deputy Head of the State Financial Monitoring Service of Ukraine	13 136,67	60 732,88	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	State Service on Financial Monitoring , First Deputy Head of the State Financial Monitoring Service of Ukraine	65 196,85	128,90	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	611 600,00	—	—	—	—	—
<b>2019</b>	Cash	900 000,00	5 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	649 139,00	—	—	—	—	—
<b>2018</b>	Cash	1 500 000,00	10 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	468 200,00	1 287,00	—	—	—	—
<b>2017</b>	Cash	1 480 000,00	9 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	446 000,00	—	—	1 429 669,00	—	—
<b>2016</b>	Cash	125 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2015	Deposits	455 617,00	1 085,00	—	1 435 017,00	523,00	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	455 617,00	500,00	—	1 435 017,00	523,00	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	481 657,60	—	—	1 447 587,60	—	—
2014	Deposits	468 795,47	—	—	—	—	—

## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH 87 000,00	
2014	UAH 65 000,00	

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## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	24 332,45	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	335.7 sq. m (4)	
2018	—	—	335.7 sq. m (4)	
2017	—	—	335.7 sq. m (4)	
2016	—	—	335.7 sq. m (4)	
2015	—	—	335.7 sq. m (4)	
2015	—	—	335.7 sq. m (4)	
2015	—	—	301.05 sq. m (5)	
2014	0 sq. m (3)	—	196.7 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Subaru Forester 2019	
2018	• Nissan X-trail 2010	
2017	• Nissan X-trail 2010	
2016	• Nissan X-trail 2010	
2015	• Nissan X-Trail 2010	
2015	• Nissan X-Trail 2010	
2015	• Nissan X-Trail 2488 куб. см. 2010	
2014	• Nissan X-Trail у користуванні 2010	



## CAREER:

Period	Position
— till Oct. 11, 2016	<b>State Financial Monitoring Service of Ukraine</b> , First Deputy Head of the State Financial Monitoring Service of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC Commercial Bank "Arkada"	19361386	Bank customer
JSC Ukreximbank	00032112	Bank customer

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