



## Koval Liudmyla Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	May 16, 1958
Last position	<u>Sector of the State Inspection of Ukraine on Price Control in Mykolaiv Oblast (Region)</u> , Head of the sector (sector is in liquidation stage)
Nov. 12, 2016	Resigned

### Scoring of unexplained wealth risk (beta)

0.78  
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>

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 Yurii Mykhailovych Господарський суд Миколаївської області , Суддя	husband	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Головне управління Держпродспоживслужби в Миколаївській області, Завідувач сектором контролю за регульваними цінами Головного управління	16 648,64	36 057,98	
<b>2018</b>	Головне управління Держпродспоживслужби в Миколаївській області, Завідувач сектором контролю за регульваними цінами Головного управління	13 465,95	18 977,81	
<b>2017</b>	Головне управління Держпродспоживслужби в Миколаївській області, Завідувач сектором контролю за регульваними цінами Головного управління	8 605,55	16 889,11	
<b>2016</b>	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Mykolaiv Oblast (region), Head of Sector of Control over Regulated Prices of Main Department	4 664,22	16 208,37	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Mykolaiv Oblast (region), Head of Sector of Control over Regulated Prices of Main Department	3 618,08	14 683,67	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	150 000,00	32 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	120 000,00	42 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	40 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	35 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	35 000,00	—	100 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	46,89	
2017	14,23	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	300.0 sq. m (3)	
2018	—	—	280.0 sq. m (3)	
2017	—	—	280.0 sq. m (3)	
2016	—	—	111.0 sq. m (1)	
2015	—	—	111.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>Hyundai Elantra 2012</li><li>Toyota RAV4 2018</li></ul>	
2018	<ul style="list-style-type: none"><li>Hyundai Elantra 2012</li></ul>	
2017	<ul style="list-style-type: none"><li>Hyundai Elantra 2012</li></ul>	
2016	<ul style="list-style-type: none"><li>Hyundai Elantra 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>TOYOTA CAMRI 2005</li></ul>	



## CAREER:

Period	Position
Oct. 11, 2012 — till Nov. 12, 2016	<b>Sector of the State Inspection of Ukraine on Price Control in Mykolaiv Oblast (Region)</b> , Head of the sector (sector is in liquidation stage)



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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