



Kovalevych Stanislav Pavlovych

Category	Domestic Politically Exposed Person
Date of birth	May 1, 1964
Last position	<u>Court of Appeal of Rivne Oblast (Region)</u> , Judge of the Court of Appeal of Rivne Oblast (Region)
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalevych Liudmyla Oleksandrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Rivne Oblast (Region), Judge Emeritus (from 08.09.2016)	9 527,30	—	
2015	Court of Appeal of Rivne Oblast (Region), Judge	8 741,60	10 878,07	
2015	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	8 741,62	10 878,08	
2014	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	15 348,36	1 798,35	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH 4 622,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	89.0 sq. m (1)	
2015	19.0 sq. m (1)	99.0 sq. m (1)	124.0 sq. m (2)	
2015	1875.0 sq. m (1)	98.7 sq. m (1)	88.4 sq. m (2)	
2014	1875.0 sq. m (5)	—	88.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• Хюндаі Санта Фе 2008	
2015	• Хюндаі Санта Фе 2008	
2015	• Hyundai Santa FE 2008	
2014	—	



CAREER:

Period

Position

March 1, 2002 — till Sept. 8, 2016

**Court of Appeal of Rivne Oblast
(Region)**, Judge of the Court of
Appeal of Rivne Oblast (Region)

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