



## Kovalchuk Nadiia Mykolaivna

Category Domestic Politically Exposed Person

Last position РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Рівненський апеляційний суд, суддя	96 289,52	—	
<b>2018</b>	Рівненський апеляційний суд, суддя	43 673,82	—	
<b>2017</b>	Апеляційний суд Рівненської області, суддя	17 998,13	—	
<b>2016</b>	Court of Appeal of Rivne Oblast (Region), Judge	13 306,95	—	
<b>2015</b>	Court of Appeal of Rivne Oblast (Region), Judge	34 262,44	—	
<b>2015</b>	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	34 262,43	—	
<b>2014</b>	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	24 997,00	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	800 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	800 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	100 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	100 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Deposits	—	—	—	137,61	—	—
2014	Deposits	980,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 16 500,00	



**GIFTS, PRIZES, WINNINGS:**

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	2148.0 sq. m (1)	0.0 sq. m (1)	118.8 sq. m (2)	
2018	—	—	59.9 sq. m (1)	
2017	—	—	59.9 sq. m (1)	
2016	—	—	105.9 sq. m (2)	
2015	—	—	46.0 sq. m (1)	
2015	—	—	45.7 sq. m (1)	
2014	0 sq. m (4)	—	45.7 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	• KIA SPORTAGE 2019	
2018	• Тойота Камрі 2000	
2017	• Тойота Камрі 2000	
2016	• Volkswagen Passat 2006	
2015	• Volkswagen Passat 2006	
2015	• Volkswagen Passat об'єм двигуна 2.0, потужність 150 к. с 2006	
2014	• Renault Megane Scenic 1461 куб. см., 55 кВт 2007	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
June 20, 2008 — till Sept. 28, 2018	<b>Court of Appeal of Rivne Oblast (Region)</b> , Judge of the Court of Appeal of Rivne Oblast (Region)

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