



Koval Marat Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge

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 Artem Maratovich	son	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	П'ятий апеляційний адміністративний суд , Суддя	77 282,08	21 729,41	
2018	П'ятий апеляційний адміністративний суд , Суддя	48 712,80	29 624,46	
2017	Одеський апеляційний адміністративний суд , Суддя	17 316,28	7 241,44	
2016	Appellate Administrative Court of Odesa, Judge	13 850,35	337,82	
2015	Appellate Administrative Court of Odesa, Judge	10 925,91	238,24	
2014	Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal	16 882,82	185,62	
2013	Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal	33 038,98	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	280 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	897 000,00	—	—	460 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	12 013,00	—	—	—	—	—
2017	Cash	263 000,00	—	—	180 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	6 985,00	—	—	—	—	—
2016	Cash	350 000,00	—	—	107 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	70 236,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	250 000,00	—	—	77 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	17,92	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 420 000,00	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1557.0 sq. m (2)	—	282.7 sq. m (3)	
2018	—	—	232.2 sq. m (2)	
2017	—	—	232.2 sq. m (2)	
2016	—	—	232.2 sq. m (2)	
2015	—	—	93.8 sq. m (1)	
2014	—	0 sq. m (1)	93.8 sq. m (1)	
2013	0 sq. m (3)	—	93.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BMW 320I 2012	
2018	• BMW 320I 2012	
2017	• BMW 320I 2012	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
May 25, 2009 — till Sept. 28, 2018	Appellate Administrative Court of Odesa , Judge of Odessa Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED