



Kovalov Ruslan Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Head of the Department
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared income from sale of property - **125928.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **17082.00** UAH

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
Kovalova Anastasiia Ruslanivna	daughter	—
Kovalova Olena Oleksandrivna ГУ ДМС України у м.Києві , заступник начальника відділу	wife	—
Kovalov Vladyslav Ruslanovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Комунальне підприємство Київський інститут земельних відносин, Перший заступник директора	28 855,88	13 051,03	
2018	Комунальне підприємство "Київський міський центр земельного кадастру та приватизації землі", Заступник директора	18 715,67	2 269,59	
2017	Національне агентство з питань запобігання корупції, Керівник департаменту	39 208,03	14 032,30	
2016	National Agency on Corruption Prevention, Head of the Department	18 172,67	1 382,47	
2015	National Agency on Corruption Prevention, Head of the Department	5 832,13	1 847,85	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	20 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	12 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	303,00	8 996,00	—	—	—	—
2017	Cash	—	9 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	21 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	27 700,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	USD 16 700,00	
2015	USD 16 800,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	17 822,09	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	38968.0 sq. m (6)	—	125.1 sq. m (2)	
2018	38968.0 sq. m (6)	—	125.1 sq. m (2)	
2017	38968.0 sq. m (6)	—	125.1 sq. m (2)	
2016	38968.0 sq. m (6)	—	189.59 sq. m (3)	
2015	39018.0 sq. m (7)	—	189.59 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
April 28, 2015 — till 2016	Administration of President of Ukraine , Head of the Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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