



Kovaliuk Yaroslav Yuriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Ivano-Frankivsk oblast (region) Court of Appeal</u> , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal
Dec. 19, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **581 343,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovaliuk Hanna Ivanivna Головне управління ДПС в Івано- Франківській області, , головний державний інспектор відділу розвитку персоналу управління кадрового забезпечення та розвитку персоналу	wife	—
Kovaliuk Paraska Yuriiivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Department of Pension Fund of Ukraine in Nadvirnyansk District, Pensioner	48 978,16	4 860,09	
2015	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	13 087,96	3 079,07	
2014	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	25 977,09	4 460,70	
2013	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	47 693,44	12 355,10	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	977 585,00	—	—	167 724,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	466 500,00	—	—	91 744,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	425 957,00	—	—	75 815,00	—	—
2013	Deposits	833 928,00	—	—	69 160,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH 31 000,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	21 379,29	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	3000.0 sq. m (2)	120.0 sq. m (1)	121.2 sq. m (2)	
2015	3000.0 sq. m (2)	120.0 sq. m (1)	121.0 sq. m (2)	
2014	300.0 sq. m (6)	189.3 sq. m (3)	69.3 sq. m (2)	
2013	220.0 sq. m (1)	120.0 sq. m (1)	69.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• TOYOTA Land Cruiser 2.982 2011• ІЖ ЮПІТЕР 1900• ГАЗ 2410 1989• ГАЗ 3110 2000	
2015	<ul style="list-style-type: none">• Toyota Land cruiser 3.0 2011• Газ 2410 1989• іж ЮПІТЕР 1990	
2014	<ul style="list-style-type: none">• Toyota Land Cruiser 2982 куб. см., 127 кВт 2011• ГАЗ 2410 'Волга' 2445 куб. см. 1989• ИЖ Юпитер 5 мотоцикл 'Уж-юпитер' 5 К 350 куб. см.	
2013	<ul style="list-style-type: none">• Toyota Land Cruiser 2982 куб. см., 127 кВт 2011• ГАЗ 2410 2445 куб. см. 1989• ІЖ-Юпітер 5к мотоцикл 350 куб. см.	



CAREER:

Period	Position
Feb. 14, 2012 — till Dec. 19, 2016	Ivano-Frankivsk oblast (region) Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JS "kib"	21580639	client of the bank
"Ukrbudinvestbank" ltd	26547581	client of the bank
"Alfa-Bank" PJSC	23494714	Bank customer
"Globus" PJSC	35591059	Bank customer
"Artem-bank" llc	26253023	Bank customer
JSC "Tascombank"	09806443	Bank customer
PJSC "Avant-Bank"	36406512	Bank customer
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
"Ukr/in/com" PJSC	05839888	Bank customer
PJSC Commercial Bank "Standard"	36335426	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