



## Kovaliumnus Ella Leonidivna

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **60079.61** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Reutskyi Valerii Oleksandrovykh	cohabitants	—
Kovaliumnus V. S.	mother	—



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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	Донецький апеляційний суд, суддя	84 686,46	252,21	
2018	Донецький апеляційний суд, суддя	42 656,67	63,45	
2017	Апеляційний суд Донецької області, суддя	13 224,56	533,56	
2017	Апеляційний суд Донецької області, суддя	13 224,56	533,56	
2016	Donetsk oblast (region) Court of Appeal, Judge	12 918,35	—	
2015	Donetsk oblast (region) Court of Appeal, Judge	10 515,19	—	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	32 882,78	1 422,53	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	740 837,00	91,00	700,00	—	—	—	—	—
<b>2019</b>	Cash	815 000,00	30 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	188 093,00	1 600,00	—	17 759,00	—	—	—	—
<b>2018</b>	Cash	600 000,00	15 000,00	—	215 000,00	20 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	490 000,00	5 000,00	—	215 000,00	20 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	490 000,00	5 000,00	—	215 000,00	20 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	480 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	350 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 14 810,00	

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2596.0 sq. m (4)	57.9 sq. m (1)	205.2 sq. m (4)	
2018	1096.0 sq. m (3)	—	205.2 sq. m (4)	
2017	1096.0 sq. m (3)	—	205.2 sq. m (4)	
2017	1096.0 sq. m (3)	—	157.6 sq. m (3)	
2016	600.0 sq. m (1)	—	56.0 sq. m (1)	
2015	600.0 sq. m (1)	—	56.0 sq. m (1)	
2013	—	0 sq. m (1)	56.0 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	• Хуunday Elantra 2008	
2018	• Хундай Елантра 2008	
2017	• Хундай Елантра 2008	
2017	• Хундай Елантра 2008	
2016	• Хундай Елантра 2008	
2015	• Хундай Елантра 2008	
2013	• Hyundai Elantra 1.6 куб. см. 2008	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Dec. 19, 2001 — till Sept. 28, 2018	<b>Donetsk oblast (region) Court of Appeal</b> , Judge



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
The State Treasury Service of Ukraine	37567646	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	client of the bank
"JSC "Pireus Bank mkb"	20034231	client of the bank

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