



Kovalenko Liudmyla Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Architecture and Construction Inspection in Chernigiv oblast (region)</u> , Head of the Department of the State Architecture and Construction Inspection in oblast (region)

Date of dismissal Feb. 7, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalenko Kateryna Oleksandrivna	daughter	—
Kovalenko Oleksandr Oleksiiovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Дочірнє підприємство "Техексперт", Директор	6 208,14	—	
2017	State Architectural and Construction Inspectorate of Ukraine, Head of the Division of the State Architectural and Construction Inspection in Chernigiv oblast (region)	8 362,38	—	
2016	State Architectural and Construction Inspectorate of Ukraine, Head of the Division of the State Architectural and Construction Inspection in Chernigiv oblast (region)	5 041,21	—	
2015	State Architectural and Construction Inspectorate of Ukraine, Head of the Division of the State Architectural and Construction Inspection in Chernigiv oblast (region)	4 416,87	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	134.2 sq. m (1)	—	
2017	—	134.2 sq. m (1)	—	
2016	—	134.2 sq. m (1)	—	
2015	—	134.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	• DAEWO LANOS легковий седан 2008	
2017	• DAEWO LANOS легковий седан 2008	
2016	• DAEWO LANOS легковий седан 2008	
2015	• DAEWO LANOS легковий седан 2008	



CAREER:

Period

Position

Oct. 31, 2014 — till Feb. 7, 2018

**Department of the State
Architecture and Construction
Inspection in Chernigiv oblast
(region)**, Head of the Department
of the State Architecture and
Construction Inspection in oblast
(region)

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