



Kozlova Yuliia Serhiivna

Category	Family member
Last position	Бабушкінський районний суд м. Дніпропетровська, секретар судового засідання
Sept. 8, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kozlov Serhii Petrovych Court of Appeal of Dnipropetrovsk Oblast (Region) , Judge of the Court of Appeal of Dnipropetrovsk Oblast (Region)	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Бабушкінський районний суд м. Дніпропетровська, секретар судового засідання	3 964,16	—	
2016	Бабушкінський районний суд м. Дніпропетровська, Secretary of the Court Hearings	3 518,40	—	



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	117.0 sq. m (2)	
2016	—	—	117.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	

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