



Khobzei Pavlo Kuzmovych

Category	Domestic Politically Exposed Person
Date of birth	March 29, 1960
Place of birth	Inta, Komi Autonomous Soviet Socialist Republic
Last position	<u>Ministry of Education and Science of Ukraine</u> , First Deputy Minister
Date of dismissal	Sept. 11, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Khobzei Nataliia Vasylivna	wife	—
Khobzei Bohdan Pavlovych	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	ЗВО Український Католицький Університет, Радник ректора	28 649,84	450,44	
2018	Міністерство освіти і науки України, Перший заступник Міністра освіти і науки України	22 162,43	289,02	
2017	Міністерство освіти і науки України, заступник Міністра	18 774,22	3 079,37	
2016	Ministry of Education and Science of Ukraine, Deputy Minister	12 750,94	2 198,01	
2015	Ministry of Education and Science of Ukraine, Deputy Minister	7 173,38	2 550,97	
2015	Ministry of Education and Science of Ukraine, Deputy Minister of Education and Science of Ukraine	7 173,46	2 551,01	
2014	Ministry of Education and Science , Deputy Minister of Education and Science of Ukraine	12 405,10	4 108,41	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2014	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2100.0 sq. m (1)	—	107.2 sq. m (2)	
2018	2100.0 sq. m (1)	—	161.2 sq. m (3)	
2017	2100.0 sq. m (1)	—	228.3 sq. m (3)	
2016	2100.0 sq. m (1)	—	228.3 sq. m (3)	
2015	2100.0 sq. m (1)	—	239.6 sq. m (3)	
2015	2100.0 sq. m (1)	—	118.0 sq. m (1)	
2014	2100.0 sq. m (1)	—	118.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
Dec. 27, 2018 — till Sept. 11, 2019	Ministry of Education and Science of Ukraine , First Deputy Minister
Nov. 2, 2015 — till Dec. 27, 2018	Ministry of Education and Science of Ukraine , Deputy Minister of Education and Science of Ukraine

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