



Koziuk Viktor Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	May 2, 1977
Place of birth	Khmelnytskyi
Last position	<u>National Bank of Ukraine</u> , Member of the Board of the National Bank of Ukraine

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
Koziuk Iryna Andriivna	wife	—Aug. 6, 2020
Koziuk Tereza Viktorivna	daughter	—



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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	Рада Національного банку України, член Ради Національного банку України	83 334,76	2 420,04	
2018	Тернопільський національний економічний університет, завідувач кафедри економічної теорії	63 196,40	1 810,86	
2017	Рада Національного банку України, член Ради Національного банку України	77 030,18	1 427,39	
2016	Ternopil National Economic University, Head of the University Department of Economic Theory	21 433,46	758,39	
2015	Ternopil National Economic University, Head of the University Department of Economic Theory	9 345,83	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 127 750,00	—	30 401,00		—	—	—	
2019	Cash	—	—	12 000,00		—	—	—	
2019	Other	36 575,00	—	3,00	PLN 3,00	—	—	—	
2018	Deposits	1 251 190,00	21 192,00	27 725,00		—	—	—	
2018	Cash	—	8 000,00	14 000,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	1 422 206,00	21 199,00	27 273,00		—	—	—	
2017	Cash	—	8 000,00	14 000,00		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	140 124,00	21 198,00	26 416,00		—	—	—	
2016	Cash	—	8 000,00	14 000,00		—	—	—	
2016	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	8 751,00	21 190,00	24 847,00		—	—	—	
2015	Cash	—	7 000,00	14 000,00		—	—	—	
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	121.8 sq. m (2)	
2018	—	—	121.8 sq. m (2)	
2017	—	—	121.8 sq. m (2)	
2016	—	—	121.8 sq. m (2)	
2015	—	—	121.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• BMB 420 i Gran Coupe 2017	
2018	• BMB 420 i xDrive/F36 2017	
2017	• Мазда Мазда 6 2008	
2016	• Мазда Мазда 6 2008	
2015	• Мазда Мазда 6 2008	



CAREER:

Period	Position
July 7, 2016 —	National Bank of Ukraine, Member of the Board of the National Bank of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer



DOCUMENTS

Court decisions

- Рішення суду Козюк

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