



Kozlov Andrii Heorhiiovych

Category	Domestic Politically Exposed Person
Date of birth	June 8, 1977
Place of birth	Kyiv City
Last position	<u>BKKC</u> , Member of the Highest Qualification Commission of Judges of Ukraine
Date of dismissal	July 11, 2019



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Afanasieva Viktoriia Serhiivna	cohabitants	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вища кваліфікаційна комісія суддів України, Член Комісії	218 374,52	—	
2018	Вища кваліфікаційна комісія суддів України, Член Комісії	152 555,93	—	
2017	Вища кваліфікаційна комісія суддів України, Член Комісії	118 416,39	11 679,47	
2016	High Qualification Commission of Judges of Ukraine, Member of the Commission	24 669,54	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	108,00	—	—	—	—	—	—	—
2019	Cash	615 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	3 751,00	—	2 022,00	—	—	—	—	—
2018	Cash	—	32 750,00	3 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	51 796,00	—	277,00	3 261,00	—	—	—	—
2017	Cash	—	10 250,00	15 310,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	5 250,00	12 310,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 290 177,00	
2017	UAH 634 753,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	94.81 sq. m (2)	
2018	—	—	94.81 sq. m (2)	
2017	—	—	128.61 sq. m (3)	
2016	—	—	128.61 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Oct. 25, 2016 — till July 11, 2019	BKRC , Member of the Highest Qualification Commission of Judges of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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