



Koziakov Serhii Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	1960
Place of birth	Kyiv City
Last position	<u>BKKC</u> , Member of the Highest Qualification Commission of Judges of Ukraine
Date of dismissal	Nov. 7, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.43
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **3**

2. overall amount of cash owned by declarant and family members is **7 398 430,90** UAH
3. cash declared in the very first electronic asset declaration available in the system is **11 125 460,00** UAH, that in **28.3609** times exceeds income of **392 281,00** UAH declared for the corresponding year
4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koziakova Tetiana Oleksandrivna	wife	—
Koziakova Mariia Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Serhiy Koziakov and Partners" llc	ownership	30632760
Law Firm "Serhiy Koziakov and Partners"	ownership	20060122
"Com-bud technologies" llc	ownership	34603340
"Levada Berezan" llc	ownership	35089208
Law Firm "Serhiy Koziakov and Partners"	Beneficial owner	20060122
"Levada Berezan" llc	Beneficial owner	35089208
"Com-bud technologies" llc	Beneficial owner	34603340
"Serhiy Koziakov and Partners" llc	Beneficial owner	30632760



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, Голова	116 785,44	2 406,12	
2018	Вища кваліфікаційна комісія суддів України, Голова	117 140,19	1 665,34	
2017	Вища кваліфікаційна комісія суддів України, Голова	94 886,81	60 419,84	
2016	High Qualification Commission of Judges of Ukraine, Head	18 872,40	73 721,44	
2015	Вища кваліфікаційна комісія суддів України, Голова	13 684,99	2 633,71	
2014	High Qualification Commission of Judges of Ukraine, Chairman of the High Qualification Commission of Judges of Ukraine, Associate Professor of the Department of International Private Law of the Institute of International Relations of the Taras Shevchenko Kiev National University	10 958,17	33 198,71	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	207 303,00	2 323,00	1 046,00	—	—	—	—	—
2019	Cash	—	133 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	11 110,00	1 219,00	656,00	—	1 667,00	—	—	—
2018	Cash	—	125 000,00	—	—	8 000,00	—	—	—
2018	Other	97 625,00	—	—	—	—	—	—	—
2017	Deposits	173 165,00	509,00	1 151,00	14,00	3 476,00	—	—	—
2017	Cash	—	80 000,00	—	—	8 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	62,00	614,00	1 151,00	—	—	—	—	—
2016	Cash	—	80 000,00	—	1 940 000,00	122 170,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	1 615,00	—	—	—	5 270,00	—	—
2015	Cash	—	80 000,00	—	—	—	120 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	323 204,15	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 300 253,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 10 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2023.0 sq. m (2)	263.6 sq. m (1)	335.0 sq. m (2)	
2018	2023.0 sq. m (2)	263.6 sq. m (1)	335.0 sq. m (2)	
2017	2023.0 sq. m (2)	263.6 sq. m (1)	335.0 sq. m (2)	
2016	2023.0 sq. m (2)	263.6 sq. m (1)	193.7 sq. m (2)	
2015	2023.0 sq. m (2)	263.6 sq. m (1)	222.7 sq. m (3)	
2014	2023.0 sq. m (21)	263.0 sq. m (1)	222.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota LEXUS RX 2000• Toyota LEXUS RX 2007	
2018	<ul style="list-style-type: none">• Toyota LEXUS RX 2000• Toyota LEXUS RX 2007	
2017	<ul style="list-style-type: none">• Toyota LEXUS RX 2000• Toyota LEXUS RX 2007	
2016	<ul style="list-style-type: none">• Toyota LEXUS RX 2000• Toyota LEXUS RX 2007	
2015	<ul style="list-style-type: none">• Toyota LEXUS RX 2000• Toyota LEXUS RX 2007	
2014	<ul style="list-style-type: none">• Lexus 3500куб. см. 2007• Lexus 2995куб. см. 2001	



CAREER:

Period	Position
Oct. 24, 2014 — till Nov. 7, 2019	BKRC , Member of the Highest Qualification Commission of Judges of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
PJSCCB PRAVEX-BANK	14360920	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Kredobank" PJSC	09807862	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
PJSC "ibox bank"	21570492	Bank customer

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