



Kozachok Vadym Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 14, 1976
Last position	<u>Kodyma District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 22, 2018

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Kozachok Yaroslav Vadymovych	son	—
Kozachok Svitlana Mykolaivna	wife	—
Kozachok Yehor Vadymovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кодимська районна рада, депутат Кодимської районної ради	4 727,07	5 915,23	
2018	Київська обласна державна адміністрація, директор департаменту агропромислового розвитку	3 497,30	4 715,37	
2017	Кодимська районна державна адміністрація Одеської області, голова районної державної адміністрації	7 457,82	4 141,09	
2016	Kodym District State Administration of Odesa Region, Head of the District State Administration	6 359,55	2 924,00	
2015	Kodym District State Administration of Odesa Region, Head of the District State Administration	9 037,54	2 575,93	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	5 564,00	—	187,00	—	—	—	—	—
2019	Cash	20 699,00	8 000,00	8 000,00	—	—	—	—	—
2019	Other	—	30 000,00	—	—	—	—	—	—
2018	Deposits	3 325,00	—	—	4 081,00	—	319,00	—	—
2018	Cash	20 000,00	8 000,00	8 000,00	—	—	—	—	—
2018	Other	—	30 000,00	—	—	—	—	—	—
2017	Deposits	2 751,00	—	—	6 869,00	—	873,00	—	—
2017	Cash	23 000,00	9 000,00	8 000,00	—	—	—	—	—
2017	Other	—	30 000,00	—	—	—	—	—	—
2016	Deposits	1 975,00	—	—	13 330,00	—	1 500,00	—	—
2016	Cash	22 000,00	10 000,00	9 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
2016	Other	—	30 000,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	118 000,00	10 000,00	9 500,00	—	—	—	—
2015	Other	—	30 000,00	—	—	—	—	—



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	19725.0 sq. m (2)	251.5 sq. m (1)	190.7 sq. m (3)	
2018	19725.0 sq. m (2)	251.5 sq. m (1)	190.7 sq. m (3)	
2017	19725.0 sq. m (2)	251.5 sq. m (1)	190.7 sq. m (3)	
2016	19725.0 sq. m (2)	251.5 sq. m (1)	190.7 sq. m (3)	
2015	19725.0 sq. m (2)	251.5 sq. m (1)	190.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• SKODA OCTAVIA A5 2012	
2018	• SKODA OCTAVIA A5 2012	
2017	• SKODA OCTAVIA A5 2012	
2016	• SKODA OCTAVIA A5 2012	
2015	• SKODA OCTAVIA A5 2012	



CAREER:

Period	Position
Aug. 25, 2015 — till Feb. 22, 2018	Kodyma District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
"Kredobank" PJSC	09807862	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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