



Kozakov Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Zhytomyr Oblast (region), Head</u>
Date of dismissal	Sept. 19, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. declared presents of **124 420,00** UAH
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kozakova Oksana Petrivna	wife	—
Kozakova Nadiia Serhiivna	daughter	—
Kozakov Yurii Serhiiovych	son	—
Kozakov Andrii Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держгеокадастру у Житомирській області, Начальник Відділу контролю за використанням та охороною земель у Коростенському, Лугинському, Народицькому, Овруцькому, Олевському районах	21 000,64	12 443,00	
2018	Головне управління Держгеокадастру у Житомирській області, Начальник Головного управління Держгеокадастру у Житомирській області	14 651,99	2 128,55	
2017	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Zhytomyr oblast, Head of the Department	5 948,37	2 487,90	
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Zhytomyr oblast, Head of the Department	3 031,02	2 206,36	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Korosten rayon of Zhytomyr oblast (region), Deputy Head of Department	8 425,52	2 287,60	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	30 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	35 431,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 4 650,00	



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	1482.0 sq. m (2)	83.0 sq. m (1)	59.2 sq. m (1)	
2018	1482.0 sq. m (2)	83.0 sq. m (1)	59.2 sq. m (1)	
2017	1482.0 sq. m (2)	83.0 sq. m (1)	59.2 sq. m (1)	
2016	1482.0 sq. m (2)	83.0 sq. m (1)	59.2 sq. m (1)	
2015	1482.0 sq. m (2)	59.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• BMW X5 2012	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Dec. 10, 2018 — till Sept. 19, 2019	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Zhytomyr Oblast (region), Head
Aug. 18, 2016 — till Oct. 1, 2017	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Zhytomyr Oblast (region), Acting Head of the Main Department

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