



## Kosovskyi Anton Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 8, 1982
Last position	<u>SE "Rava-Russian Tyre Plant", Head</u>

### 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
Kosovskyi Mark Antonovych	son	—
Kosovskyi Lev Antonovych	son	—
Kosovska Olena Anatolivna	wife	—



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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	Державне підприємство Рава - Руське лісове господарство, директор	18 874,84	871,08	
2018	Державне підприємство "Рава-Руське лісове господарство", директор	42 556,39	744,54	
2017	Державне підприємство "Рава-Руське лісове господарство", директор	37 988,27	1 428,42	
2016	State Enterprise Rava-Ruske Forestry, Director	10 569,19	459,51	
2013	The Ministry of Ecology and Natural Resources of Ukraine, Director of the State Enterprise Rava-Ruske Forestry of the Lviv Oblast Department of Forestry and Hunting	6 749,69	3 067,69	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	960 100,00	9 000,00	—	PLN 500,00	—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	924 616,00	7 000,00	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	80 000,00	5 000,00	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	50 000,00	2 000,00	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 78 630,00	
2017	UAH 38 000,00	
2016	UAH 85 000,00	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3100.0 sq. m (3)	141.2 sq. m (1)	—	
2018	3100.0 sq. m (3)	—	49.5 sq. m (1)	
2017	3100.0 sq. m (3)	—	49.5 sq. m (1)	
2016	3100.0 sq. m (3)	—	49.5 sq. m (1)	
2013	1000.0 sq. m (6)	—	49.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Renault Megane 2011	
2013	• Skoda Superb 1998 куб. см., 150 клВат, 4 м 88 см 2008	



## CAREER:

Period	Position
Nov. 3, 2014 —	<b>SE "Rava-Russian Tyre Plant",</b> Head



## DOSSIER:

more information is available in Ukrainian version of the dossier

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