



Kozyntenko Serhii Romanovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#129)", Head</u>
Date of dismissal	Sept. 21, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. the declared expenditures is **929 500,00** UAH, that constitutes **128,26%** of overall income of declarant (**724 698,00** UAH)
2. in the current declaration, overall value of declared movable property, real estate and cash is **993 409,00** UAH, that is in **15.5441** times exceeds the declared amount in previous declaration (**63 909,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Kozynenko Nataliia Borysivna

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	ФОП, Директор	8 396,84	22 188,08	
2019	ФОП, Директор	8 396,84	22 188,08	
2018	Державне підприємство "ДП ДКВС України №129", Директор	18 477,99	7 767,71	
2017	Державне підприємство "ДП ДКВС України №129", Директор	11 928,22	5 984,26	
2016	State Enterprise ENTERPRISE OF THE STATE CRIMINAL-EXECUTIVE SERVICE OF UKRAINE №129, Director	5 921,18	2 587,17	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	263 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	263 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	195 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	17949.0 sq. m (2)	—	82.0 sq. m (2)	
2019	17949.0 sq. m (2)	—	82.0 sq. m (2)	
2018	17949.0 sq. m (2)	—	39.0 sq. m (1)	
2017	705.0 sq. m (1)	—	—	
2016	705.0 sq. m (1)	—	20.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen 1986	
2019	• Volkswagen 1986	
2018	• Volkswagen Transporter 1986	
2017	• Volkswagen Transporter 1986 • Volkswagen Passat 2001	
2016	—	



CAREER:

Period	Position
July 6, 2012 — till Sept. 21, 2019	SE "Enterprise of State Criminal and Executing Service of Ukraine (#129)", Head

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