



## Kozik Oleh Yosypovych

Category Domestic Politically Exposed Person

Last position mtk "surface chemistry", Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

3.28  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **1 613 191,70 UAH**
2. **2** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **315 809,00 UAH** during the year
3. the declared expenditures is **3 179 571,00 UAH**, that constitutes **108,12%** of overall income of declarant (**2 940 722,00 UAH**)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Peshkova Oksana Leonidivna	wife	—
Kozik Volodymyr Olehovich	son	—
Kozik Myroslav Olehovich	son	—
Kozik Yelyzaveta Olehivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Promukrtara"	ownership	24078142
Private Joint-Stock Company "Barvapromtara"	Shareholder	25570365
Limited Liability Company "Promukrtara"	Joint ownership	24078142
Private Joint-Stock Company "Barvapromtara"	Beneficial owner	25570365
Limited Liability Company "Promukrtara"	Beneficial owner	24078142



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Міжгалузовий науково-технічний комплекс Хімія поверхні Національної академії наук України, заступник директора, тимчасово виконуючий обов'язки генерального директора	54 020,25	70 089,05	
2019	ДП Міжгалузовий науково-технічний комплекс Хімія поверхні Національної академії наук України, заступник директора, тимчасово виконуючий обов'язки генерального директора	54 020,25	70 089,05	
2018	ДП Міжгалузовий науково-технічний комплекс "Хімія поверхні" Національної академії наук України , заступник директора, тимчасово виконуючий обов'язки генерального директора	16 290,49	70 505,19	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ДП Міжгалузовий науково-технічний комплекс "Хімія поверхні" Національної академії наук України , заступник директора, тимчасово виконуючий обов'язки генерального директора	14 495,54	19 097,98	
2016	State Enterprise "Interregional Scientific and Technical Complex "Surface Chemistry" of the National Academy of Sciences of Ukraine, Deputy Director, a.i. Chief Executive Officer	148 826,08	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	8 511 120,00	54 900,00	—	—	—	—
<b>2019</b>	Cash	—	22 000,00	—	—	7 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	8 511 120,00	54 900,00	—	—	—	—
<b>2019</b>	Cash	—	22 000,00	—	—	7 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	3 460 000,00	—	—	5 140 000,00	—	—
<b>2018</b>	Cash	—	35 000,00	—	—	15 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	4 860 000,00	—	—	2 520 000,00	—	—
<b>2017</b>	Cash	—	35 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—



Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
<b>2016</b>	Deposits	1 900 000,00	—	—	1 520 000,00	—	—
<b>2016</b>	Cash	—	25 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	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	2827.0 sq. m (2)	—	246.24 sq. m (4)	
2019	2827.0 sq. m (2)	—	246.24 sq. m (4)	
2018	2827.0 sq. m (2)	—	246.24 sq. m (4)	
2017	2827.0 sq. m (2)	—	187.24 sq. m (3)	
2016	2827.0 sq. m (2)	—	187.24 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	• DADU SMOOTHING 2008	



## CAREER:

Period	Position
—	mtk "surface chemistry", Head

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