



Kozak Roman Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	April 28, 1950
Громадянин(-ка)	Ukraine
Last position	<u>SE Sanatorium "shklo"</u> , Head
Date of dismissal	Dec. 27, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. overall value of the property and assets **7 367 447,00** UAH exceeds income **296 322,00** UAH in **24.863** times
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**

3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kozak Taras Romanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	son	April 6, 1972—
Kozak Sofiia Stepanivna LLC BETONBUD , Beneficial owner	wife	—
Kozak Bohdan Romanovych LLC Exponent , Beneficial owner	son	Sept. 13, 1974 —
Kozak Roksolana Tarasivna	granddaughter	Aug. 11, 2017—
Kozak M. T.	granddaughter	Aug. 28, 2015—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Limited Liability Company "Zustrich"	Owner	19159306



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Санаторно - курортний лікувальний центр Шкло , Директор	7 822,41	4 683,47	
2018	Державне підприємство "Санаторно - курортний лікувальний центр "Шкло", Директор	5 030,93	1 620,36	
2017	Державне підприємство "Санаторно - курортний лікувальний центр "Шкло", Директор	3 846,84	32 748,29	
2016	Державне підприємство "Санаторно - курортний лікувальний центр "Шкло", Директор	3 708,83	658,28	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	—	— —	— —	—
2019	Other	7 367 447,00	— —	— —	—
2018	Deposits	—	— —	— —	—
2018	Cash	—	— —	— —	—
2018	Other	7 367 447,00	— —	— —	—
2017	Deposits	—	— —	— —	—
2017	Cash	—	— —	— —	—
2017	Other	7 035 375,00	— —	— —	—
2016	Deposits	—	— —	— —	—
2016	Cash	—	— —	— —	—
2016	Other	6 180 025,00	— —	— —	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4604.0 sq. m (1)	242.1 sq. m (1)	119.4 sq. m (1)	
2018	4604.0 sq. m (1)	242.1 sq. m (1)	—	
2017	4604.0 sq. m (1)	242.1 sq. m (1)	—	
2016	4604.0 sq. m (1)	242.1 sq. m (1)	102.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period

Position

March 23, 2009 — till Dec. 27, 2019

SE Sanatorium "shklo", Head



DOCUMENTS

Ownership structure

- Структура власності телеканалу ZIK станом на грудень 2019-го

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