



## Kozak Vasyl Serafymovych

Category Domestic Politically Exposed Person

Last position SE "Prykarpatska rdvb", Head

Date of dismissal Dec. 17, 2018

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

0.66  
Expand

### risks

1. overall value of the property and assets **2 303 893,00** UAH exceeds income **133 803,00** UAH in **17.2185** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kozak Liia Vasylivna Limited Liability Company "Radekhiv pmk-188" , ownership	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Radekhiv pmk-188"	ownership	01036922
Private enterprise "Aqua Prom"	Beneficial owner	38231259



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство "Прикарпатська регіональна дирекція з водогосподарського будівництва", Директор	1 940,64	2 818,85	
2016	State Enterprise "Carpathian Regional Directorate for Water Management", Director	—	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	400 000,00	10 000,00	—	—	10 000,00	—
2017	Cash	—	—	—	200 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	400 000,00	10 000,00	—	—	10 000,00	—
2016	Cash	—	—	—	200 000,00	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	21760.0 sq. m (3)	298.7 sq. m (2)	194.8 sq. m (1)	
2016	21760.0 sq. m (3)	298.7 sq. m (2)	194.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>ЛyA3 969 1991</li><li>Toyota Camry 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>ЛyA3 969 1991</li><li>Toyota Camry 2007</li></ul>	



## CAREER:

Period	Position
Oct. 23, 2013 — till Dec. 17, 2018	SE "Prykarpatska rdvb", Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank

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