



Kozubskyi Volodymyr Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Кременецька РДА</u> , Head of the District State Administration
Date of dismissal	July 11, 2019

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kozubskyi Arsen Volodymyrovych	son	—
Kozubska Oksana Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кременецька районна державна адміністрація, Голова	9 230,71	2 038,44	
2019	Кременецька районна державна адміністрація, Голова	9 230,71	2 038,44	
2018	Кременецька районна державна адміністрація, Голова	9 974,72	360,73	
2017	Кременецька районна державна адміністрація, Голова (candidate)	5 642,82	26 322,42	
2017	Кременецька районна державна адміністрація, Голова	5 642,82	26 322,42	
2014	Міністерство внутрішніх справ, заступник начальника кременецького рв умвс України в тернопільській області начальник мґб	4 573,56	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	57 000,00	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	57 000,00	—	—
2017	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	43489.0 sq. m (5)	—	66.6 sq. m (1)	
2019	43489.0 sq. m (5)	—	66.6 sq. m (1)	
2018	2289.0 sq. m (2)	—	—	
2017	2289.0 sq. m (2)	—	—	
2017	2289.0 sq. m (2)	—	—	
2014	0 sq. m (3)	—	43.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2014	• Mazda 6 1999 куб см 2005	



CAREER:

Period	Position
Feb. 26, 2018 — till July 11, 2019	Кременецька РДА , Head of the District State Administration

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED