



Kozak Volodymyr Romanovych

Category	Domestic Politically Exposed Person
Last position	<u>Automobile Roads Service in Kyiv oblast (region)</u> , Head
Date of dismissal	Dec. 19, 2019

Scoring of unexplained wealth risk (beta)

4.31
Expand

risks

1. Declared hard cash - USD **635243.74** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **621022.84**, that in **6.8** times exceeds income - USD **91980.42**
3. Declared value of property and cars - **1629920.00** UAH exceed declared income - **93310.00** UAH in 10 times and more

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
Kozak Vsevolod Volodymyrovych	son	—
Kozak Uliana Volodymyrivna	daughter	—
Koval Mariia Serhiivna TAURUS GROUP, LLC , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг у Київській області, Заступник начальника з фінансово-економічних питань Служби автомобільних доріг у Київській області	31 295,21	19 387,11	
2018	Служба автомобільних доріг у Київській області, Начальник Служби автомобільних доріг у Київській області	10 280,29	1 666,42	
2017	Служба автомобільних доріг у Київській області, Заступник начальника з фінансово-економічних питань	6 274,59	7 170,83	
2016	Служба автомобільних доріг у Київській області, Заступник начальника з фінансово-економічних питань	—	91 980,42	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	OtherUAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	80 000,00	38 000,00	250 000,00	500 000,00	—
2019	Other	—	—	—	2 000 000,00	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	78 000,00	36 000,00	250 000,00	500 000,00	—
2018	Other	—	—	—	2 000 000,00	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	75 000,00	35 000,00	250 000,00	500 000,00	—
2017	Other	—	—	—	2 000 000,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	75 000,00	35 000,00	250 000,00	500 000,00	—
2016	Other	—	—	—	2 000 000,00	—	—



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	—	—	130.28 sq. m (2)	
2018	—	—	65.14 sq. m (1)	
2017	—	—	65.14 sq. m (1)	
2016	—	—	65.14 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 6, 2018 — till Dec. 19, 2019	Automobile Roads Service in Kyiv oblast (region), Head

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