



Kozlov Andrii Mykolaiovych

Category Domestic Politically Exposed Person

Date of birth 1974

Last position Pavlograd Adjustment Department PJSC, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **250 000,00** UAH, that in **5.2083** times exceeds income of **48 000,00** UAH declared for the corresponding year
2. Income from the teaching and creative activities, and/or part-time work is **48 000,00** UAH, that constitutes **100,00%** of declarant's overall income (**48 000,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kozlova Evheniia Mykolaivna	wife	—
Khomenko Oleksandr Andriiovych	business relationships	—
Pavlograd Adjustment Department PJSC , Acting Chairman of the Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Nikopol Fish Factory"	ownership	34052896
SPEZBUDMONTAZH, Private Enterprise	Beneficial owner	31968814



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ПАТ"ПНУ ", директор (candidate)	1 707,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	250 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	69.7 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	• Фольксваген Кадді 2007	



CAREER:

Period	Position
April 12, 2018 —	Pavlograd Adjustment Department PJSC , Head
Jan. 1, 2018 — till March 31, 2018	Pavlograd Adjustment Department PJSC , Chairman of the Board

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