



Koziakov Roman Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 5, 1977
Last position	<u>Main Division of the National Police of Ukraine in Kirovohrad Oblast (region), Head</u>

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **411000.00**
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Koziakova Liudmyla Mykolaivna Прокуратура міста Києва , Прокурор Київської місцевої прокуратури №3	wife	—
Koziakov Yehor Romanovych	son	—
Koziakov Viacheslav Romanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУНП в Кіровоградській області. , Начальник ГУНП в Кіровоградській області	35 856,88	14 427,96	
2018	ГУНП в Кіровоградській області. , Начальник ГУНП в Кіровоградській області	31 849,57	13 440,70	
2017	ГУНП в Київській області, заступник начальника ГУНП	65 788,02	10 203,25	
2016	ГУНП в Київській області, заступник начальника ГУНП	17 029,90	4 489,14	
2015	ГУНП України в Київській області, заступник начальника ГУНП- керівник патрульної поліції	4 501,98	3 996,72	
2014	Міністерство внутрішніх справ, начальник бориспільського мв гумвс україни в київської області	6 138,19	5 670,01	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	231 096,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	68 278,00	—	—	203 370,00	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	257 828,00	—	—	101 600,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2014	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 601 240,00	
2017	UAH 608 729,00	
2016	UAH 622 116,00	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	27157.0 sq. m (4)	56.0 sq. m (2)	95.4 sq. m (2)	
2018	27157.0 sq. m (4)	20.6 sq. m (1)	213.83 sq. m (4)	
2017	24657.0 sq. m (3)	55.9 sq. m (1)	163.83 sq. m (3)	
2016	561.0 sq. m (1)	—	111.83 sq. m (2)	
2015	1761.0 sq. m (2)	—	45.0 sq. m (1)	
2014	1760.0 sq. m (6)	—	45.38 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• SKODA OKTAVIA TOUR 2007	
2017	• MERSEDES-BENC E-200 1993 • SKODA OKTAVIA TOUR 2007 • SKODA RAPID 2013	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
June 26, 2018 —	Main Division of the National Police of Ukraine in Kirovohrad Oblast (region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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