



## Kozyr Borys Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	March 6, 1975
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

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

1.97  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **51 846 454,00** UAH
2. overall value of the property and assets **51 846 454,00** UAH exceeds income **1 944 649,00** UAH in **26.6611** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kozyr Yurii Borysovykh	son	—
Kozyr Mykhailo Borysovykh	son	—
Kozyr Yuliia Borysivna	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Київський Національний університет будівництва і архітектури, Доцент кафедри управління проектами КНУБА	16 327,09	65 744,27	
<b>2018</b>	Верховна рада України, Народний депутат України, заступник голови Комітету ВРУ з питань транспорту	18 799,86	1 693,19	
<b>2017</b>	Верховна рада України, Народний депутат України, заступник голови Комітету ВРУ з питань транспорту	10 133,24	1 678,13	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Deputy Chairman of the Verkhovna Rada of Ukraine on Transport Issues	13 522,20	1 498,61	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Deputy Chairman of the Verkhovna Rada of Ukraine on Transport Issues	393 834,87	389 406,18	
<b>2015</b>	Верховна Рада, народний депутат України	3 608,13	2 530,67	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	9 971,25	2 838,02	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	246 307,46	4 321,16	
<b>2013</b>	Адміністрація морських портів України, заступник директора департаменту державної політики в галузі морського та річкового транспорту - начальник відділу стратегії розвитку морського транспорту та інфраструктури міністерства інфраструктури України	246 307,46	4 321,16	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	450 000,00	785 000,00	115 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	400 000,00	395 500,00	65 000,00	600 000,00	393 500,00	50 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	400 000,00	395 500,00	65 000,00	870 000,00	393 500,00	50 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	31 363,00	—	—	—	—
<b>2016</b>	Cash	400 000,00	395 500,00	65 000,00	870 000,00	393 500,00	50 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	1 650 546,00	—	—	14 488,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Cash	400 000,00	399 500,00	65 000,00		870 000,00	395 500,00	50 000,00	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	1 650 546,00	—	—		14 488,00	—	—	
<b>2014</b>	Deposits	118 132,00	—	—		—	—	—	
<b>2013</b>	Deposits	—	—	—		—	—	—	
<b>2013</b>	Deposits	—	—	—		—	—	—	





## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 322 947,00	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	386 875,52	
2015	—	
2014	—	
2013	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	954.0 sq. m (1)	—	76.0 sq. m (1)	
2018	954.0 sq. m (1)	—	76.0 sq. m (1)	
2017	—	—	76.0 sq. m (1)	
2016	—	—	76.0 sq. m (1)	
2015	—	—	191.3 sq. m (2)	
2015	—	—	191.0 sq. m (2)	
2014	—	—	191.0 sq. m (2)	
2013	—	—	76.0 sq. m (2)	
2013	—	0 sq. m (1)	76.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Land Cruiser 200 2014	
2017	• Toyota Land Cruiser 200 2014	
2016	• Toyota Land Cruiser 200 2014	
2015	• Toyota Land Cruiser 200 2014	
2015	—	
2014	—	
2013	—	
2013	—	



## CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
July 2, 2013 — till 2015	<b>Private Joint-stock Company "Ukrainian Danube Shipping Company"</b> , Deputy Director of Department of Strategy and Development of Sea and River Transport of Ministry of Infrastructure, Head of Supervisory Board



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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