



Kosmin Oleksii Mykolaiovych

Category Domestic Politically Exposed Person

Last position Regional Office of the State Property Fund of Ukraine in Odesa Oblast (Region), Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.77
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **4 617 065,90** UAH, that in **54.7428** times exceeds income of **84 341,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. overall value of the property and assets **1 836 595,85** UAH exceeds income **1,00** UAH in **1836595.85** times

4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Kosmina Alla Oleksandrivna

wife

—



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Регіональне відділення Фонду державного майна України по Одеській та Миколаївській областях, начальник | 0,04 | — | |
| 2018 | Регіональне відділення Фонду державного майна України по Одеській області, начальник | 10 757,03 | — | |
| 2017 | Регіональне відділення Фонду державного майна України по Одеській області, начальник | 6 412,03 | — | |
| 2016 | Regional Division of the State Property Fund of Ukraine in Odesa oblast (region), Head | 5 055,78 | — | |
| 2015 | Regional Division of the State Property Fund of Ukraine in Odesa oblast (region), Head | 3 508,54 | — | |



MONETARY ASSETS:

| | | Declarant | | Family | | | | | |
|------|------------|-----------|--------------|--------|-------|--------------|-----|------|-------|
| Year | Asset type | UAH | USD | EURO | Other | UAH | USD | EURO | Other |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | — | 14 500,00 | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | — | 16 800,00 | — | — | 18 000,00 | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | — | 35 400,00 | — | — | 18 000,00 | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | — | 58 000,00 | — | — | 18 000,00 | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — | — | — |
| 2015 | Cash | — | 65 000,00 | — | — | 18 000,00 | — | — | — |

| Year | Asset type | Declarant | | Family | | | | | |
|------|------------|-----------|-----|--------|-------|-----|-----|-----|-------|
| | | | | | | | | | |
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------|-------------------|
| 2019 | 33000.0 sq. m (1) | — | — | |
| 2018 | 33000.0 sq. m (1) | 177.7 sq. m (1) | — | |
| 2017 | 33000.0 sq. m (1) | 177.7 sq. m (1) | — | |
| 2016 | 33000.0 sq. m (1) | 177.7 sq. m (1) | — | |
| 2015 | 33000.0 sq. m (1) | 177.7 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">Mercedes-Benz S420 1996Audi Q7 2006 | |
| 2018 | <ul style="list-style-type: none">S420 Mercedes-Benz 1996Audi Q7 2006 | |
| 2017 | <ul style="list-style-type: none">S420 Mercedes-Benz 1996Audi Q7 2006 | |
| 2016 | <ul style="list-style-type: none">S420 Mercedes-Benz 1996Audi Q7 2006 | |
| 2015 | <ul style="list-style-type: none">S420 Mercedes-Benz 1996Audi Q7 2006 | |



CAREER:

Period

Position

May 27, 2019 — till Dec. 26, 2019

**РЕГІОНАЛЬНЕ ВІДДІЛЕННЯ
ФОНДУ ДЕРЖАВНОГО МАЙНА
УКРАЇНИ ПО ОДЕСЬКІЙ ТА
МИКОЛАЇВСЬКІЙ ОБЛАСТЯХ,**
Head

July 2, 2013 — till July 2, 2014

**Private Joint-stock Company
"Ukrainian Danube Shipping
Company",** Head of the regional
Office of the State Property Fund of
Ukraine in Odessa region, Member of
the Supervisory Board

Nov. 3, 2011 —

**Regional Office of the State
Property Fund of Ukraine in
Odesa Oblast (Region),** Head

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