



Kodis Yevhenii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>ОДЕСЬКА МИТНИЦЯ ДЕРЖМИТСЛУЖБИ</u> , Head
Date of dismissal	March 13, 2020

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **339825.28** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **333737.01**, that in **145.8** times exceeds income - USD **2288.99**

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна митна служба України, ГДІ	12 921,67	—	
2018	ГУ ДФС у м. Києві, Начальник відділу	9 552,38	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	310 000,00	328 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	295 000,00	328 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (1)	—	161.7 sq. m (1)	
2018	2000.0 sq. m (1)	—	161.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA SEQUOIA 5.7 2010	
2018	• TOYOTA SEQUOIA 5.7 2010	



CAREER:

Period

Position

Nov. 6, 2019 — till March 13, 2020

**ОДЕСЬКА МИТНИЦЯ
ДЕРЖМИТСЛУЖБИ**, Head

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