



Kozariichuk Dmytro Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Чернівецька РДА, Чернівецька область</u> , Head of the District State Administration

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **128476.33** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kozariichuk Nataliia Yaroslavivna Farm household Sunvik , ownership	wife	—
Kozariichuk Volodymyr Dmytrovyh	son	—
Kalutska Yuliia Ihorivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
КВП "ЧЕРНІВЦІВТОРМЕТ"	ownership	01050081



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Заставнівська районна державна адміністрація, Голова районної державної адміністрації	2 332,26	7 561,59	
2018	Заставнівська районна державна адміністрація, Голова районної державної адміністрації (candidate)	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	900 000,00	100 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	100 000,00	—	—	—	—
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	368.0 sq. m (1)	384.4 sq. m (2)	181.1 sq. m (2)	
2018	368.0 sq. m (1)	126.7 sq. m (1)	181.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period

Position

Feb. 26, 2021 —

Чернівецька РДА, Чернівецька область, Head of the District State Administration

Jan. 30, 2020 — till Feb. 26, 2021

Zastavna District State Administration, Head of the District State Administration

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