



Koziura Andrii Rostyslavovych

Category Domestic Politically Exposed Person

Last position ВП «Хмельницька АЕС», Head

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. The declaration states **2** 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>
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Asset declaration does not indicate PEP's spouse

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 |
|------------------------------|--------------------|--------|
| Koziura Viktoriia Serhiiivna | wife | — |
| Koziura Anna Andriivna | daughter | — |
| Koziura Anastasiia Andriivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | ВП Рівненська АЕС, Заступник головного інженера з електрообладнання, систем контролю та управління | 44 505,64 | 15 533,99 | |
| 2018 | ВП "Рівненська АЕС", Заступник головного інженера з електрообладнання, систем контролю та управління | 44 629,96 | — | |
| 2017 | ВП "Рівненська АЕС", Заступник головного інженера з електрообладнання, систем контролю та управління | 33 157,75 | — | |
| 2016 | ВП "Рівненська АЕС", Заступник головного інженера з електрообладнання, систем контролю та управління | 29 478,04 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|-----------|--------|--------|--------|--------|-----|--------|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 165 | 9 | 7 | — | — | — | — | — |
| | | 159,00 | 435,00 | 769,00 | | | | | |
| 2019 | Cash | — | — | — | — | — | — | — | — |
| 2019 | Other | 250 | 7 | — | — | — | — | — | — |
| | | 000,00 | 000,00 | | | | | | |
| 2018 | Deposits | 132 | 9 | 299,00 | — | — | — | 7 | — |
| | | 944,00 | 200,00 | | | | | 150,00 | |
| 2018 | Cash | — | — | — | — | — | — | — | — |
| 2018 | Other | 195 | 10 | — | — | — | — | — | — |
| | | 000,00 | 000,00 | | | | | | |
| 2017 | Deposits | 44 | 8 | — | — | — | — | 7 | — |
| | | 000,00 | 880,00 | | | | | 019,00 | |
| 2017 | Cash | — | — | — | — | — | — | — | — |
| 2017 | Other | 260 | 9 | — | — | — | — | — | — |
| | | 000,00 | 900,00 | | | | | | |
| 2016 | Deposits | 124 | 8 | — | 8 | — | — | — | — |
| | | 500,00 | 600,00 | | 000,00 | | | | |
| 2016 | Cash | — | — | — | — | — | — | — | — |
| 2016 | Other | 320 | 9 | — | — | — | — | — | — |
| | | 000,00 | 000,00 | | | | | | |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 1 202 477,00 | |
| 2017 | UAH 1 106 977,00 | |
| 2016 | UAH 20 752,00 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 1483.0 sq. m (2) | — | 106.5 sq. m (1) | |
| 2018 | 1483.0 sq. m (2) | — | 106.5 sq. m (1) | |
| 2017 | 1483.0 sq. m (2) | — | 106.5 sq. m (1) | |
| 2016 | 1483.0 sq. m (2) | — | 106.5 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">• ЗАЗ ВІДА 2012• CHEVROLET CAPTIVA 2017• AMC 500 "СТАРКОНЬ" 2011• ХОНДА RC 47 2002 | |
| 2018 | <ul style="list-style-type: none">• ЗАЗ ВІДА 2012• CHEVROLET CAPTIVA 2017• AMC 500 "СТАРКОНЬ" 2011• ХОНДА RC 47 2002 | |
| 2017 | <ul style="list-style-type: none">• ЗАЗ ВІДА 2012• CHEVROLET CAPTIVA 2017• AMC 500 "СТАРКОНЬ" 2011• ХОНДА RC 47 2002 | |
| 2016 | <ul style="list-style-type: none">• ЗАЗ ВІДА 2012• Шкода Октавія 2008• AMC 500 "СТАРКОНЬ" 2011• ХОНДА RC 47 2002 | |



CAREER:

| Period | Position |
|----------------|----------------------------|
| Feb. 4, 2020 — | ВП «Хмельницька АЕС», Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Joint Stock Bank "UkrGasbank" | 23697280 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| JSC "Oschadbank" | 00032129 | client of the bank |

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