



Kozytskyi Maksym Zinoviiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 19, 1981
Place of birth	Mykolayiv, Lvivregion
Last position	<u>Lviv Regional State Administration</u> , Head of Regional State Administration

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **65273.01** exceeds USD 50000
2. Declared PEP`s income from part-time job - UAH **2098592.00** exceeds more than 30% of total income - UAH **3345671.00**

3. 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
Kozytskyi Zinovii Yaroslavovych	father	—
Kozytskyi Stepan Zinoviiovych	sibling	—
Kozytskyi Zinovii Maksymovych	son	—
Kozytska Oksana Ivanivna	wife	—
Kozytska Sofiia Maksymivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "РАДЕХІВСЬКА СОНЯЧНА СТАНЦІЯ"	ownership	41953055
ТОВ "БК "ГОРИЗОНТИ"	ownership	38894440
ГО "УКРАЇНА-ЗЕМЛЯ ВЕЛИКОГО НАРОДУ"	ownership	39746972
ТОВ "ЛІС-ЕКО"	ownership	36846950
ТОВ ""САМБІРСЬКА СОНЯЧНА СТАНЦІЯ-2"	ownership	38011587
ТОВ "ЕНЕРГОПАРК "ЯВОРІВ"	ownership	38424785
ТОВ "БОРИСЛАВСЬКА СОНЯЧНА СТАНЦІЯ"	Beneficial owner	41649855
ТОВ "РАВА-РУСЬКА ТЕПЛОСТАНЦІЯ"	Beneficial owner	38897609
ТЗОВ"АБК-ТЕХНОЛОГІЇ"	Beneficial owner	33981397
ТОВ "БК "ГОРИЗОНТИ"	Beneficial owner	38894440
ТОВ "ЕНЕРГОПАРК "ЯВОРІВ"	Beneficial owner	38424785
ТОВ "РАДЕХІВСЬКА СОНЯЧНА СТАНЦІЯ"	Beneficial owner	41953055
ТОВ "ЛІС-ЕКО"	Beneficial owner	36846950

Name	Type of connection	Code
ТОВ "РАВА-РУСЬКА ТЕПЛОСТАНЦІЯ"	ownership	38897609
ТОВ "ЕКО-ОПТИМА"	ownership	33051806
ТОВ " САМБІРСЬКА СОНЯЧНА СТАНЦІЯ "	ownership	36808350
ГО "СТАРОСАМБІРЩИНА 3000"	ownership	39789361
ТОВ "СОНЯЧНА ЕЛЕКТРОСТАНЦІЯ "БОГОРОДЧАНСЬКА-1 "	ownership	38370298
ТОВ "БОРИСЛАВСЬКА СОНЯЧНА СТАНЦІЯ"	ownership	41649855
ТОВ "СВП"	ownership	37919757
ТОВ "ОРІВСЬКА ВЕС"	ownership	38057121
ТОВ "ЕО-ПІЩАНСЬКА СОНЯЧНА СТАНЦІЯ"	ownership	42004704
ТОВ "ЕКО-ОПТИМА"	Beneficial owner	33051806
ТОВ " САМБІРСЬКА СОНЯЧНА СТАНЦІЯ "	Beneficial owner	36808350
ТОВ "ОРІВСЬКА ВЕС"	Beneficial owner	38057121
ТОВ "СОНЯЧНА ЕЛЕКТРОСТАНЦІЯ "БОГОРОДЧАНСЬКА-1 "	Beneficial owner	38370298

Name	Type of connection	Code
ТОВ "ЕО-ПІЩАНСЬКА СОНЯЧНА СТАНЦІЯ"	Beneficial owner	42004704
ТОВ ""САМБІРСЬКА СОНЯЧНА СТАНЦІЯ-2"	Beneficial owner	38011587
ТОВ "СВП"	Beneficial owner	37919757
ТЗОВ"АБК-ТЕХНОЛОГІЇ"	ownership	33981397



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівська обласна державна адміністрація, Голова	105 050,12	11 580,48	
2018	Львівська обласна державна адміністрація, Голова (candidate)	51 725,38	6 830,32	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	72 896,00	23 983,00	—	—	—	—	—
2019	Cash	350 000,00	15 000,00	35 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	68 522,00	27 163,00	—	—	—	—	—
2018	Cash	350 000,00	15 000,00	21 000,00	—	—	—	—	—
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	—	—	348.2 sq. m (3)	
2018	—	—	256.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Фольксваген Туарег 2008	
2018	• Фольксваген Туарег 2008	



CAREER:

Period	Position
Feb. 5, 2020 —	Lviv Regional State Administration , Head of Regional State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
JSC Ukreximbank	00032112	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED