



## Kozlov Anatolii Semenovich

Category	Domestic Politically Exposed Person
Last position	<u>AT "ОДЕСЬКА ТЕЛ"</u> , Temporarily Acting General Director
Date of dismissal	Feb. 19, 2021

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **130000.0**, that in **22.7** times exceeds income - USD **5714.38**

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
Pavlova Tetiana Anatoliivna	daughter	—
Kozlova Svitlana Valentynivna	wife	—
Kozlov Denys Anatoliiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	не працюю, голова правління BAT Одеська ТЕЦ	5 714,38	1 409,73	
2019	не працюю, голова правління BAT Одеська ТЕЦ	5 714,38	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	130 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	130 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	200.7 sq. m (2)	
2019	—	—	200.7 sq. m (2)	



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## VEHICLES:

Year	Declarant	Family
2019	• Ford KUGA 2012	
2019	• Ford KUGA 2012	



## CAREER:

Period	Position
July 10, 2020 — till Feb. 19, 2021	<b>АТ "ОДЕСЬКА ТЕЦ"</b> , Temporarily Acting General Director

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