



Kozii Nataliia Mykolaivna

Category Domestic Politically Exposed Person

Last position SE "Gorokhivske Img", Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Kozii Ilarion Olehovych ДП СЛАП Локачіагроліс , Головного лісничого	husband	—
Kozii Volodymyr Ilarionovych	son	—
Kozii Nadiia Ilarionivna	daughter	—
Kozii Yaroslav Ilarianovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Горохівське лісомисливське господарство, Директор (candidate)	11 732,03	6 470,42	
2019	ДП Володимир-Волинське лісомисливське господарство , головний лісничий (депутат Зимнівської ОТГ)	11 732,03	6 470,42	
2018	Державне підприємство "Володимир-Волинське лісомисливське господарство", головний лісничий (депутат Зимнівської ОТГ)	10 134,92	4 427,29	
2017	Державне підприємство "Володимир-Волинське лісомисливське господарство", головний лісничий	6 058,39	3 813,87	
2016	Державне підприємство "Володимир-Волинське лісомисливське господарство", інженер лісових культур	3 839,38	1 536,12	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	31,74	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8324.0 sq. m (3)	68.8 sq. m (1)	—	
2019	8324.0 sq. m (3)	68.8 sq. m (1)	—	
2018	8323.0 sq. m (1)	68.8 sq. m (1)	—	
2017	8323.0 sq. m (1)	68.8 sq. m (1)	—	
2016	8323.0 sq. m (1)	68.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• BA3 21101 2007	
2019	• BA3 21101 2007	
2018	• BA3 21101 2007	
2017	• BA3 21101 2007	
2016	—	



CAREER:

Period	Position
July 27, 2020 —	SE "Gorokhivske lmg", Head

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