



Kozonak Viktor Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Corporate Group Viisktorghservice</u> , Head
Date of dismissal	July 12, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Kozonak Liudmyla Ivanivna Херсонський Державний завод Палада , Заступник головного конструктора	mother	—
Kozonak Mykola Hryhorovych	father	—
Kozonak Anastasiia Viktorivna	daughter	—
Kozonak Dmytro Mykolaiovych	sibling	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Концерн «Військторгсервіс», Тимчасово виконуючий обов'язки генерального директора (candidate)	4 431,39	7 072,49	
2018	Тимчасово не працює, Тимчасово не працює	617,96	5 167,65	
2017	Приватне акціонерне товариство "Київ-Дніпровське міжгалузове підпрпорту"иємство залізничного транспорту" Одьшанська філія, В.О. Директора філії	10 222,17	3 369,45	
2016	Миколаївська філія Державного підприємства "Адміністрація морських портів України" (Адміністрація Миколаївського морського порту), Начальник адміністрації	8 331,79	4 511,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	1 239,00	—	—	—	—	—
2019	Cash	570 000,00	27 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	280 000,00	12 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	400 000,00	17 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	430 000,00	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	29147.0 sq. m (2)	77.8 sq. m (1)	—	
2018	29147.0 sq. m (2)	77.8 sq. m (1)	—	
2017	29147.0 sq. m (2)	77.8 sq. m (1)	—	
2016	29147.0 sq. m (2)	77.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• ВАЗ 21104 21104 2004• Прогресс 4 прогулянковеПрогресс -4 1975	
2017	<ul style="list-style-type: none">• ВАЗ 21104 21104 2004• Прогресс 4 прогулянковеПрогресс -4 1975	
2016	<ul style="list-style-type: none">• ВАЗ 21104 21104 2004• Прогресс 4 прогулянковеПрогресс -4 1975	



CAREER:

Period	Position
Aug. 26, 2020 — till July 12, 2021	Corporate Group Viisktorbservice , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank

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