



Kozlov Serhii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Dnipropetrovsk Oblast (Region)</u> , Judge of the Court of Appeal of Dnipropetrovsk Oblast (Region)
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**; and/or declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kozlova S. A.	wife	—
Kozlova Yuliia Serhiivna Бабушкінський районний суд м. Дніпропетровська , секретар судового засідання	daughter	—
Kozlova Nina Andriivna	mother	—
Kozlov Oleksii Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	10 542,75	619,52	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	10 152,24	—	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	10 152,24	—	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	15 727,55	1 465,96	
2013	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	29 194,11	2 564,75	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	2 442,00	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 15 000,00	
2015	UAH 15 000,00	
2015	UAH 5 903,00	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2000.0 sq. m (1)	—	71.0 sq. m (1)	
2015	—	—	71.0 sq. m (1)	
2015	—	—	70.8 sq. m (1)	
2014	0 sq. m (3)	—	116.4 sq. m (2)	
2013	—	—	116.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period

Position

June 21, 1999 — till Sept. 8, 2016

**Court of Appeal of
Dnipropetrovsk Oblast (Region),**
Judge of the Court of Appeal of
Dnipropetrovsk Oblast (Region)

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