



## Kozlovskyi Oleh Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>National Police of Ukraine</u> , Deputy Head of the National Police - Head of Operations Support Department

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
2. There is no information on the value of **4** real estate owned by PEP or family members since 2015

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
Kozlovska Olha Romanivna Ganul LLC , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Національна поліція України, Заступник Голови Національної поліції України - Начальник департаменту	47 940,98	2 113,39	
<b>2018</b>	СБ України, Начальник Управління СБУ в Луганській області	7 304,82	1 076,38	
<b>2018</b>	Національна поліція України, Заступник Голови Національної поліції України - Начальник департаменту	13 060,86	1 613,57	
<b>2017</b>	поліція охорони, заступник командира роти поліції охорони (candidate)	16 746,79	1 164,52	
<b>2015</b>	Служба безпеки, начальник управління сб україни в луганській області	—	—	
<b>2014</b>	Служба безпеки, начальник управління сб україни в луганській області	11 299,52	4 989,54	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDE	EUROther	
<b>2019</b>	Deposits	279 621,00	—	—	—	—	—
<b>2019</b>	Cash	500 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	110 000,00	12 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	90 000,00	9 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	170 000,00	17 500,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	100.0 sq. m (1)	77.0 sq. m (1)	238.8 sq. m (3)	
2018	100.0 sq. m (1)	77.0 sq. m (1)	186.8 sq. m (3)	
2018	100.0 sq. m (1)	77.0 sq. m (1)	238.8 sq. m (3)	
2017	100.0 sq. m (1)	77.0 sq. m (1)	186.8 sq. m (3)	
2015	—	—	189.0 sq. m (2)	
2014	—	—	140.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BA3 2108 1993</li><li>• ACURA MDX 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• BA3 2108 1993</li><li>• ACURA MDX 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• BA3 2108 1993</li><li>• ACURA MDX 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• BA3 2108 1993</li><li>• ACURA MDX 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• Acura 3,7 2008</li><li>• BA3 2108 1,6 2008</li></ul>	
2014	<ul style="list-style-type: none"><li>• Acura 3700 куб. см. 2009</li><li>• BA3 2108 1600 куб. см. 1993</li></ul>	



## CAREER:

Period	Position
Jan. 2018 —	<b>National Police of Ukraine,</b> Deputy Head of the National Police - Head of Operations Support Department
March 24, 2015 — till April 23, 2018	<b>Department of the State Security Service of Ukraine in Luhansk oblast (region),</b> Head of the Main Department of Security Service of Ukraine in Lugansk Oblast (Region)



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank

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