



## Kazymyr Mykhailo Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 12, 1974
Last position	<u>State Ecological Inspection of Ukraine</u> , Head of the State Ecological Inspection of Ukraine - State Inspector on Environmental Protection of Ukraine
May 27, 2015	Resigned

### 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
Lys Mariia Myroslavivna	mother in law	—
Kazymyr Nataliia Yaroslavivna	wife	—
Kazymyr Mykola Mykhailovych	son	—
Kazymyr Marta Mykhailivna	daughter	—
Kazymyr Mykola Ivanovych	father	—
Kazymyr Iryna Teodorivna	mother	—
Kazymyr Teodor Mykolaiovych	sibling	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рожищенський коледж Львівського національного університету ветеринарної медицини та біотехнологій імені С.З. Гжицького, Т.В.О. директора	7 578,26	41 606,29	
2018	Львівський національний університет ветеринарної медицини та біотехнологій імені С.З. Гжицького, Проректор з адміністративно-господарської частини	7 346,27	913,54	
2017	Університет державної фіскальної служби України, Проректор з інфраструктури	6 443,44	897,06	
2015	From 01.01.2015 till 23.01.2015 - State Ecology Inspection of Ukraine, from 24.01.2015 till 31.12.2015 Temporary unemployed, From 01.01.2015 till 23.01.2015 - Head of the State Ecology Inspection of Ukraine, from 24.01.2015 till 31.12.2015 Temporary unemployed	526,11	4 958,91	
2013	-, -	9 683,67	4 596,24	



## MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	206 342,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2015	UAH —	
2013	UAH 3 501,79	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	5,59	
2017	—	
2015	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1919.0 sq. m (3)	—	198.7 sq. m (3)	
2018	1314.0 sq. m (2)	—	146.7 sq. m (2)	
2017	1314.0 sq. m (2)	—	146.7 sq. m (2)	
2015	3035.0 sq. m (5)	62.1 sq. m (1)	146.7 sq. m (2)	
2013	2631.0 sq. m (6)	—	146.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>Mercedes-Bens ML 320 CDi 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>Mercedes-Bens ML 320 CDi 2008</li></ul>	
2015	—	
2013	<ul style="list-style-type: none"><li>Skoda Octavia 1896 куб. см. 1999</li></ul>	



## CAREER:

Period	Position
2014 — till May 27, 2015	<b>State Ecological Inspection of Ukraine</b> , Head of the State Ecological Inspection of Ukraine - State Inspector on Environmental Protection of Ukraine



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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