



## Kozak Yurii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 30, 1963
Last position	<u>Directorate General of Pension Fund of Ukraine in Dnipropetrovsk Region</u> , Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **91961.82** exceeds USD 50000

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
Kozak Anastasiia Ivanivna	mother	—



--

## **INCOME AND EXPENDITURES**

---

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Головне управління Пенсійного фонду України в Дніпропетровській області, Начальник Головного управління Пенсійного фонду України в Дніпропетровській області	21 279,06	1 728,66	
<b>2018</b>	Головне управління Пенсійного фонду України в Дніпропетровській області, начальник Головного управління Пенсійного фонду України в Дніпропетровській області	17 897,50	1 320,81	
<b>2017</b>	Головне управління Пенсійного фонду України в Дніпропетровській області, начальник головного управління Пенсійного фонду України в Дніпропетровській області	11 655,28	974,53	
<b>2016</b>	Main Department of Pension Fund of Ukraine in Dnipropetrovsk Oblast (Region), Head of the Main Department of the Pension Fund of Ukraine in Dnipropetrovsk oblast (region)	6 248,56	759,93	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	Main Department of Pension Fund of Ukraine in Dnipropetrovsk Oblast (Region), Head of the Main Department of the Pension Fund of Ukraine in Dnipropetrovsk oblast (region)	36 890,87	849,79	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	210 000,00	55 000,00	20 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	100 000,00	24 000,00	20 000,00	110 000,00	27 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	120 000,00	22 000,00	18 000,00	130 000,00	25 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	140 000,00	20 000,00	18 000,00	140 000,00	24 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	140 000,00	20 000,00	17 000,00	150 000,00	23 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	





## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1200.0 sq. m (1)	—	163.9 sq. m (2)	
<b>2018</b>	1200.0 sq. m (1)	—	163.9 sq. m (2)	
<b>2017</b>	1200.0 sq. m (1)	—	163.9 sq. m (2)	
<b>2016</b>	1200.0 sq. m (1)	—	163.9 sq. m (2)	
<b>2015</b>	1200.0 sq. m (1)	—	163.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
April 28, 2010 —	<b>Directorate General of Pension Fund of Ukraine in Dnipropetrovsk Region, Head</b>



## DOSSIER:

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED