



## Kozak Serhii Pavlovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 12, 1970
Last position	<u>West Black Sea Basin Division of Protection, Use and Reproduction of Biological Resources and Fishery Regulation</u> , Acting Head
Aug. 31, 2015	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.15  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kozak Artem Serhiiiovych	son	—
Kozak Oleh Serhiiiovych	son	—
Kozak Yuliia Pavlivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	після звільнення, після звільнення	2 713,06	1 565,12	
2018	Західно-Чорноморське басейнове управління охорони, використання і відтворення водних біоресурсів та регулювання рибальства, Перший заступник начальника Управління	2 049,98	1 661,26	
2017	Західно-Чорноморське басейнове управління охорони, використання і відтворення водних біоресурсів та регулювання рибальства, Заступник начальника Управління	10 464,02	915,17	
2016	Department of the State Agency of Fisheries in Odessa Region, Black Sea Basin Management of the State Agency for Fisheries, Deputy Head of Department (candidate)	1 486,51	38,98	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	—	—	50.9 sq. m (1)	
2018	—	—	50.9 sq. m (1)	
2017	—	—	50.9 sq. m (1)	
2016	—	—	—	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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### Period

### Position

April 7, 2015 — till Aug. 31, 2015

**West Black Sea Basin Division of  
Protection, Use and  
Reproduction of Biological  
Resources and Fishery  
Regulation**, Acting Head

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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