



Moisieiev Denys Andriiovych

Category	Family member
Last position	ДП "МТП "Южний", в.о. заступника начальника відділу претензійно-позовної роботи юридичної служби

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ksenofontova Olha Serhiivna	wife	—
Domuschi Stepan Dmytrovych П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "МТП "Южний", в.о. заступника начальника відділу претензійно-позовної роботи юридичної служби	12 564,60	—	
2017	ДП "МТП "Южний", в.о. заступника начальника відділу претензійно-позовної роботи юридичної служби	7 973,42	—	
2016	ДП "МТП "Чорноморськ", начальник відділу правової роботи юридичної служби	6 015,62	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
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,
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	80.5 sq. m (1)	
2017	—	—	80.5 sq. m (1)	
2016	—	—	80.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	

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