



Morozova Viktoriia Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	1970
Place of birth	Kyiv City
Last position	<u>National Commission which carries out regulation in spheres of energy and utilities</u> , Member of the National Commission for State Regulation in the Sector of Energy and Utility Services
Date of dismissal	March 23, 2018

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. 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
Morozova Kateryna Viktorivna	daughter	—
Ionushas Bronius Romuntysovich Limited Liability Company "Navi - Logistics" , Joint ownership	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна комісія що здійснює державне регулювання у сферах енергетики та комунальних послуг, заступник директора департаменту	34 489,06	3 355,07	
2018	ТОВ "Авеллум Партнерс", радник	40 701,27	5 773,13	
2018	Національна комісія що здійснює державне регулювання у сферах енергетики та комунальних послуг, заступник директора департаменту	40 701,27	5 773,13	
2017	National Commission for State Regulation in the Sector of Energy and Utility Services, Member of the National Commission for State Regulation in the Sector of Energy and Utility Services	20 241,27	5 037,01	
2016	National Commission for State Regulation in the Sector of Energy and Utility Services, Member of the National Commission for State Regulation in the Sector of Energy and Utility Services	11 283,89	3 722,73	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	National Commission for State Regulation in the Sector of Energy and Utility Services, Member of the National Commission for State Regulation in the Sector of Energy and Utility Services	7 055,57	4 898,80	
2015	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг (НКРЕКП), Член НКРЕКП	6 484,57	4 898,80	
2015	National Commission on State Regulation on Energy and Utilities / National Commission on State Regulation on Energy / National Commission on State Regulation on Utilities, Member of the National Commission for State Regulation in Energy and Utility Services	7 055,57	4 588,76	
2014	National Commission on State Regulation on Energy and Utilities / National Commission on State Regulation on Energy / National Commission on State Regulation on Utilities, Member of the National Commission for Regulation of State Energy and Utility Services	8 981,67	3 437,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	3 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	25 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	25 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	25 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

■

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	24,27	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	866.0 sq. m (1)	92.98 sq. m (1)	109.6 sq. m (2)	
2018	—	92.98 sq. m (1)	109.6 sq. m (2)	
2018	—	92.98 sq. m (1)	109.6 sq. m (2)	
2017	—	92.98 sq. m (1)	109.6 sq. m (2)	
2016	0.08 sq. m (1)	—	109.6 sq. m (2)	
2015	0.08 sq. m (1)	—	109.6 sq. m (2)	
2015	866.0 sq. m (1)	—	109.6 sq. m (2)	
2015	8.0 sq. m (1)	—	36.4 sq. m (2)	
2014	800.0 sq. m (1)	—	36.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Хюндай Елантра 2008	
2018	• Хюндай Елантра 2008	
2018	• Хюндай Елантра 2008	
2017	• HYUNDAI ELANTRA 2008	
2016	• HYUNDAI ELANTRA 2008	
2015	• HYUNDAI ELANTRA 2008	
2015	• HYUNDAI ELANTRA 2008	
2015	• Hyundai Elantra 1591 куб. см. 2008	
2014	• Hyundai Elantra 1591 куб. см. 2008	



CAREER:

Period

Position

Dec. 23, 2017 — till March 23, 2018

National Commission which carries out regulation in spheres of energy and utilities, Member of the National Commission for State Regulation in the Sector of Energy and Utility Services

June 28, 2015 — till Dec. 13, 2017

National Commission which carries out regulation in spheres of energy and utilities, Member of the National Commission for State Regulation in the Sector of Energy and Utility Services

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