



Moroz Pavlo Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 28, 1974
Place of birth	Kyiv City
Last position	<u>Ministry of Justice of Ukraine</u> , Deputy Minister on State Registration
July 4, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **32 456 159,80** UAH, that in **14.2261** times exceeds income of **2 281 445,00** UAH declared for the corresponding year

2. overall value of the property and assets **31 517 307,30** UAH exceeds income **558 705,00** UAH in **56.4114** times
3. amount of luxury cars - **1**
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tarianyk Nadiia Avramivna	mother	—
Moroz Anna Volodymyrivna "Braxton Ltd" llc , ownership	wife	—
Moroz Anastasiia Pavlivna	daughter	—
Moroz Yevsei Pavlovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Міністерство юстиції України, заступник Міністра юстиції України з питань державної реєстрації	19 418,30	455,31	
2016	Ministry of Justice of Ukraine, Deputy Minister of Justice of Ukraine on State Registration	19 546,91	—	
2015	Ministry of Justice of Ukraine, Deputy Minister of Justice of Ukraine on State Registration	94 313,55	593,46	
2015	Міністерство юстиції, заступник міністра юстиції України з питань державної реєстрації	94 313,55	593,46	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	520 000,00	10 000,00	—	—	7 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	2 690,00	—	—	—	—	—	—	—
2016	Cash	—	570 000,00	40 000,00	—	—	7 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	24 963,00	—	—	—	—	—	—	—
2015	Cash	—	575 000,00	50 000,00	—	—	7 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	24 963,04	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 1 117 316,00	
2016	UAH 1 560 275,00	
2015	UAH 1 691 397,00	
2015	UAH 283 576,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	112,87	
2016	128,53	
2015	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	128.0 sq. m (2)	
2016	—	—	128.0 sq. m (2)	
2015	1047.0 sq. m (1)	—	128.0 sq. m (2)	
2015	1047.0 sq. m (1)	—	69.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• infiniti QX70 2013	
2016	• infiniti QX70 2013	
2015	• infiniti QX70 2013	
2015	• Infiniti QX 3.7 л 223 кВт 320 к. с 2013	



CAREER:

Period

Position

Feb. 3, 2016 — till July 4, 2016

Ministry of Justice of Ukraine,
Deputy Minister on State
Registration



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC Raiffeisen Bank Aval

14305909

Bank customer

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