



## Moroz Volodymyr Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Oct. 24, 1967
Place of birth	Kurakhove, Marinka district, Donetsk region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

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

1.80  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **400 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**389 801,00** UAH)

2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moroz Oleksandra Volodymyrivna	daughter	—
Moroz Volodymyr Volodymyrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	20 719,98	—	
2018	Мар'їнська районна державна адміністрація Донецької області, Голова Мар'їнської райдержадміністрації, керівник районної військово-цивільної адміністрації	14 061,23	—	
2017	Мар'їнська районна державна адміністрація Донецької області, Голова Мар'їнської райдержадміністрації, керівник районної військово-цивільної адміністрації	14 172,95	—	
2016	Maryinka District State Administration of Donetsk Region, Head of the Mariinka District State Administration, Head of the District Military-Civilian Administration	8 097,16	962,02	
2015	Maryinka District State Administration of Donetsk Region, Head of the District State Administration, Head of the District Military-Civilian Administration	5 131,72	742,93	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	400 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1666.0 sq. m (2)	285.8 sq. m (2)	140.3 sq. m (1)	
2018	1666.0 sq. m (2)	136.0 sq. m (1)	—	
2017	1666.0 sq. m (2)	136.0 sq. m (1)	—	
2016	1666.0 sq. m (2)	136.0 sq. m (1)	—	
2015	1666.0 sq. m (2)	136.0 sq. m (1)	—	



## VEHICLES:

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



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine
Dec. 29, 2014 — till July 8, 2019	<b>Mariyinka District State Administration</b> , Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier



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