



Moroz Petro Stepanovich

Category	Domestic Politically Exposed Person
Date of birth	Feb. 7, 1959
Last position	<u>Busk District State Administration</u> , Head of the District State Administration
Date of dismissal	Aug. 12, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Synyshyn Zakhar Romanovych	grandson	—
Synyshyn Roman Mykhailovych	son in law	—
Moroz Nadiia Romanivna	wife	—
Moroz Nataliia Petrivna Буська районна державна адміністрація , адміністратор відділу надання адміністративних послуг	daughter	—
Moroz Vladyslav Yuriovych	grandson	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Буська районна державна адміністрація Львівської області, голова районної державної адміністрації	18 483,91	12 908,04	
2018	Буська районна державна адміністрація Львівської області, голова районної державної адміністрації	14 024,72	1 783,44	
2017	Busk district state administration in the Lviv oblast, Head of the District State Administration	12 608,40	2 557,86	
2016	Busk district state administration in the Lviv oblast, Head of the District State Administration	7 332,45	2 678,08	
2015	Busk district state administration in the Lviv oblast, Head of the District State Administration	2 494,39	2 932,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		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	—	—	—	—	—	—
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	1000.0 sq. m (1)	388.8 sq. m (1)	—	
2018	1000.0 sq. m (1)	388.8 sq. m (1)	—	
2017	1000.0 sq. m (1)	388.8 sq. m (1)	—	
2016	1000.0 sq. m (1)	388.8 sq. m (1)	—	
2015	1000.0 sq. m (1)	388.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• MERSEDES-BENZ S 500L 2010	
2018	• MERSEDES-BENZ S 500L 2010 • YA3 469Б 1979	
2017	• MERSEDES-BENZ E 240 2000 • YA3 469Б 1979	
2016	• MERSEDES-BENZ E 240 2000 • YA3 469Б 1979	
2015	• MERSEDES-BENZ E 240 2000 • YA3 469Б 1979	



CAREER:

Period	Position
July 10, 2015 — till Aug. 12, 2019	Busk District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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