



Korzh Oleksii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Eastern interregional department of the civil service of Ukraine for war veterans and ATO participants</u> , Head of the sector
Date of dismissal	April 2020

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Monetary assets declared this year - USD **60886.37** exceed the sum of income and amount of monetary assets of the previous year - USD **56778.88**

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
Korzh Hanna Stanislavivna "Automarket Dnipro" llc , Beneficial owner	wife	—
Korzh Mykyta Oleksiiovych	son	—
Korzh Danylo Oleksiiovych	son	—
Korzh Mykola Oleksiiovych	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Engineering Center" llc	Joint ownership	33717726
"Automarket Dnipro" llc	Joint ownership	30499905
"Engineering Center" llc	Beneficial owner	33717726
"Automarket Dnipro" llc	Beneficial owner	30499905



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство у справах ветеранів, тимчасово окупованих територій та внутрішньо переміщених осіб України, Начальник Відділу у Дніпропетровській області	13 908,18	4 650,85	
2018	Державна служба України у справах ветеранів війни та учасників антитерористичної операції, Начальник Східного міжрегіонального відділу	17 090,99	—	
2017	Державна служба України у справах ветеранів війни та учасників антитерористичної операції, Начальник Східного міжрегіонального відділу	25 640,31	—	
2016	State Service for War Veterans and Participants of the Anti-terrorist Operation, Head of the Eastern Interregional Division	8 472,38	—	
2015	State Service for War Veterans and Participants of the Anti-terrorist Operation, Head of Sector in Dnipropetrovsk oblast (region)	25 753,39	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	900 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	900 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	900 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	600 000,00	—	—	—	—	—
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	1200.0 sq. m (1)	—	96.8 sq. m (2)	
2018	1200.0 sq. m (1)	—	96.8 sq. m (2)	
2017	1200.0 sq. m (1)	—	34.0 sq. m (1)	
2016	1200.0 sq. m (1)	—	83.9 sq. m (2)	
2015	1200.0 sq. m (1)	—	83.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• KIA Venga 2013	
2018	• KIA Venga 2013	
2017	• KIA Venga 2013	
2016	• KIA Venga 2013	
2015	• BA3 2108 1986 • KIA Venga 2013	



CAREER:

Period	Position
Nov. 4, 2015 — till April 2020	Eastern interregional department of the civil service of Ukraine for war veterans and ATO participants , Head of the sector

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