



Moroz Yurii Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>Directorate General of National Police of Ukraine in Mykolaiv Region</u> , Director (a.i.Director)
Date of dismissal	May 31, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 034 409,50** UAH, that in **11.8895** times exceeds income of **87 002,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moroz Liudmyla Pavlivna	wife	—
Moroz Artem Yuriiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна поліція України, Помічник Голови	13 223,05	—	
2018	Національна поліція України, Помічник Голови	12 411,36	—	
2017	Національна поліція України, Начальник ГУНП в Миколаївській області	12 230,82	—	
2016	National Police of Ukraine, Head of the Main Department of the National Police of Ukraine in Mykolaiv oblast (region)	8 018,87	—	
2015	National Police of Ukraine, Counsellor to Director of National Police	3 619,24	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	768,00	—	—	—	—	—
2019	Cash	315 000,00	16 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	25 762,00	—	—	—	—	—
2018	Cash	280 000,00	16 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	180 689,00	—	—	—	—	—
2017	Cash	130 000,00	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	97 680,00	—	—	—	—	—
2016	Cash	110 000,00	15 000,00	—	115 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	115 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	200 000,00	15 000,00	—	—	—	—
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	—	—	69.4 sq. m (1)	
2018	—	—	69.4 sq. m (1)	
2017	—	—	69.4 sq. m (1)	
2016	—	—	69.4 sq. m (1)	
2015	—	—	69.4 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Aug. 25, 2016 — till May 31, 2018	Directorate General of National Police of Ukraine in Mykolaiv Region , Director (a.i.Director)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer

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