



Morhun Oleksandr Andriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Interregional Customs of the State Fiscal Service of Ukraine</u> , Acting Head
Date of dismissal	July 5, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державна фіскальна служба України, Перший заступник начальника міжрегіональної митниці Державної фіскальної служби	10 246,61	—	
2016	State Fiscal Service of Ukraine, First Deputy Head of Interregional Customs Office of State Fiscal Service	4 547,09	—	
2015	State Fiscal Service of Ukraine, Deputy Head of the Kyiv City Customs of the State Fiscal Service of Ukraine	50 327,51	—	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника київської міської митниці дфс україни	50 327,51	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	75 279,00	8 792,00	4 646,00		—	—	—	
2017	Cash	712 000,00	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	63 643,00	8 699,00	4 653,00		—	—	—	
2016	Cash	782 000,00	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	339 577,00	—	—		—	—	—	
2015	Cash	1 048 000,00	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2423.0 sq. m (3)	118.5 sq. m (1)	113.0 sq. m (1)	
2016	2423.0 sq. m (3)	118.5 sq. m (1)	113.0 sq. m (1)	
2015	2423.0 sq. m (3)	118.5 sq. m (1)	113.0 sq. m (1)	
2015	0 sq. m (2)	0 sq. m (1)	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	• MERCEDES-BENZ E 220 CDI 2010	
2015	—	
2015	—	



CAREER:

Period	Position
Oct. 31, 2016 — till July 5, 2017	Interregional Customs of the State Fiscal Service of Ukraine, Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer
PJSC "PUMB"	14282829	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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