



## Mochaiev Petro Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Specialized Forestry Agriculture Production Enterprise</u> <u>"Volodymiretskiy State Forestry", Head</u>
Date of dismissal	Sept. 19, 2018

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

0.33  
Expand

#### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mochaieva Iryna Valentynivna	wife	—
Mochaieva Solomiia Petrivna	daughter	—
Mochaieva Melaniia Petrivna	daughter	—
Mochaiev Oleksandr Petrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Рафалівське лісове господарство", Директор	8 338,89	—	
2017	ДП "Рафалівське лісове господарство", Директор	6 406,34	1 969,81	
2016	State Enterprise Specialized Forestry Agricultural Enterprise "Volodymyrets State Special Forestry Station", Director	4 897,64	2 726,84	
2015	State Enterprise Specialized Forestry Agricultural Enterprise "Volodymyrets State Special Forestry Station", Director	4 853,46	1 303,52	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
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,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2387.0 sq. m (2)	134.8 sq. m (1)	—	
2017	2387.0 sq. m (2)	134.8 sq. m (1)	—	
2016	1787.0 sq. m (1)	134.8 sq. m (1)	—	
2015	2049.0 sq. m (2)	—	28.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	• volkswagen touran 0	
2017	—	
2016	• AUDI A8 2002	
2015	—	



## CAREER:

---

Period	Position
Feb. 17, 2012 — till Sept. 19, 2018	<b>Specialized Forestry Agriculture Production Enterprise "Volodymyrets'kiy State Forestry", Head</b>

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](http://WHITECOLLARHUNDRED)