



## Morenets Ihor Volodymyrovych

Category Domestic Politically Exposed Person

Last position State Enterprise Division of Departmental Militarized Protection, Head

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Morenets Volodymyr Ihorovych Limited Liability Company "stn trade" , Beneficial owner	son	—
Morenets Iryna Valentynivna	cohabitants	—
Kolesnikova Olha Ihorivna Київський окружний адміністративний суд , Секретар судового засідання Відділу документального забезпечення і контрролю (канцелярія)	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Управління відомчої воєнізованої охорони, Виконуючий обов'язків генерального директора	22 515,79	12 741,29	
2018	Державне підприємство "Управління відомчої воєнізованої охорони", Виконуючий обов'язків генерального директора	23 758,98	—	
2017	Державне підприємство "Управління відомчої воєнізованої охорони", Виконуючий обов'язків директора	11 626,90	—	
2016	State Enterprise "Department of Institutional Paramilitary Security", Director (candidate)	11 812,06	2 293,70	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	303 972,00	—	—	—	—	—	—	—
2019	Cash	70 000,00	7 000,00	3 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	190 000,00	—	—	—	—	—	—	—
2018	Cash	60 000,00	4 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	190 000,00	—	—	—	—	—	—	—
2017	Cash	60 000,00	3 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	190 000,00	—	—	—	—	—	—	—
2016	Cash	50 000,00	3 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2890.0 sq. m (2)	348.0 sq. m (1)	149.2 sq. m (2)	
2018	2890.0 sq. m (2)	348.0 sq. m (1)	149.2 sq. m (2)	
2017	3735.0 sq. m (3)	416.9 sq. m (2)	29.5 sq. m (1)	
2016	3735.0 sq. m (3)	416.9 sq. m (2)	149.2 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
June 21, 2017 —	<b>State Enterprise Division of Departmental Militarized Protection</b> , Head
Aug. 29, 2014 — till March 16, 2016	<b>Division of the Ministry of Internal Affairs of Ukraine in Vinnytsia Oblast (Region)</b> , Head of the Department of the Ministry of Internal Affairs of Ukraine in Vinnytsia Oblast (Region)



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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