



## Moroz Vitalii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Western Department of Capital Construction under the Ministry of Defense of Ukraine (State owned), Head</u>
Date of dismissal	April 8, 2019

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

0.66  
Expand

### risks

1. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moroz Yuliia Volodymyrivna Sun-Vest LLC , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Головне квартирно- експлуатаційне управління Збройних Сил України, Головний спеціаліст (candidate)	4 328,74	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 500 000,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	21000.0 sq. m (2)	—	201.2 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Тойота Яріс 2016</li><li>• Нисан Хтрел 2017</li></ul>	



## CAREER:

Period	Position
July 11, 2017 — till April 8, 2019	<b>Western Department of Capital Construction under the Ministry of Defense of Ukraine (State owned), Head</b>

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