



## Moroz Oleh Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 23, 1951
Last position	<u><a href="#">vpdss ibk I cb of NAASU</a></u> , Head



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moroz Olha Olehivna	daughter	—
Moroz Vadym Olehovich	son	—
Moroz Olena Vasylivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавська обл. Семенівський р-н с. Вереміївка, Директор ВПДСС ІБКИЦБ НААН	—	—	
2019	Полтавська обл. Семенівський р-н с. Вереміївка, Директор ВПДСС ІБКИЦБ НААН	28 354,55	—	
2018	Полтавська обл. Семенівський р-н с. Вереміївка, Директор ВПДСС ІБКИЦБ НААН	17 175,18	703,42	
2017	Полтавська обл. Семенівський р-н с. Вереміївка, Директор Веселоподільської ДСС	21 852,30	631,74	
2016	Poltava region, Semenivskiy district, village Veremiivka, Director of Veselopoodilsk dss	15 116,28	573,70	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	7 600,00	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	7 600,00	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	7 600,00	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	201 500,00	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	201 500,00	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	321.0 sq. m (1)	140.1 sq. m (2)	
2019	—	321.0 sq. m (1)	140.1 sq. m (2)	
2018	—	321.0 sq. m (1)	140.1 sq. m (2)	
2017	—	321.0 sq. m (1)	140.1 sq. m (2)	
2016	—	321.0 sq. m (1)	140.1 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Мицубиси Паджеро 1995	
2019	• Мицубиси Паджеро 1995	
2018	• Мицубиси Паджеро 1995	
2017	• Мицубиси Паджеро 1995	
2016	• Мицубиси Паджеро 1995	



## CAREER:

Period	Position
—	vpdss ibk I cb of NAASU, Head





## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

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