



Moroz Hryhorii Yuriiovich

Category	Domestic Politically Exposed Person
Date of birth	June 21, 1960
Last position	<u>SE "Verkhniodniprovskiy Forestry"</u> , Head
Date of dismissal	July 14, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moroz Viktoriia Petrivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Державне підприємство Верхньодніпровське лісове господарство, Директор Державного підприємства Верхньодніпровське лісове господарство	12 723,57	—	
2019	Державне підприємство Верхньодніпровське лісове господарство, Директор Державного підприємства Верхньодніпровське лісове господарство	10 430,30	—	
2018	Державне підприємство "Верхньодніпровське лісове господарство", Директор	6 308,49	—	
2017	State Enterprise Verkhniodniprovske Forestry, Director	4 480,86	—	
2016	State Enterprise Verkhniodniprovske Forestry, Director	3 599,35	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2020	Deposits	19 000,00	—	—	—	—	—
2020	Cash	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	16 500,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	1303.0 sq. m (2)	—	86.5 sq. m (1)	
2019	1303.0 sq. m (2)	—	86.5 sq. m (1)	
2018	0.13 sq. m (2)	—	86.5 sq. m (1)	
2017	0.13 sq. m (2)	—	86.5 sq. m (1)	
2016	0.13 sq. m (2)	—	86.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	• ДЕУ CEHC DAEWOO SENS 2003	
2019	• ДЕУ CEHC DAEWOO SENS 2003	
2018	• ДЕУ CEHC DAEWOO SENS 2003	
2017	• ДЕУ CEHC DAEWOO SENS 2003	
2016	• ДЕУ CEHC DAEWOO SENS 2003	



CAREER:

Period	Position
Sept. 4, 2000 — till July 14, 2021	SE "Verkhniodniprovskiy Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED