



Morus Volodymyr Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>dpsktb igtm of NASU</u> , Head
Date of dismissal	July 31, 2021

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Declared PEP`s income from part-time job - UAH **561264.00** exceeds more than 30% of total income - UAH **1101559.00**

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
Morus Svitlana Ivanivna	wife	—
Astakhov Hlib Volodymyrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Razmakh"	Joint ownership	13452086



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Спеціальне конструкторсько-технологічне бюро Інституту геотехнічної механіки, директор	66 724,57	—	
2018	Державне підприємство "Спеціальне конструкторсько-технологічне бюро Інституту геотехнічної механіки ім. М.С. Полякова Національної академії наук України", директор	25 003,06	—	
2017	Державне підприємство "Спеціальне конструкторсько-технологічне бюро Інституту геотехнічної механіки ім. М.С. Полякова Національної академії наук України", директор	14 483,13	—	
2016	State Enterprise "Specialized Design and Technological Bureau of the Institute of Geotechnical Mechanics named after M.S.Polyakova of the National Academy of Sciences of Ukraine", Director	18 853,61	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	2 817 667,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	2 080 441,00	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	1 926 350,00	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
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	—	—	167.9 sq. m (2)	
2018	—	—	167.9 sq. m (2)	
2017	—	—	167.9 sq. m (2)	
2016	—	—	112.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
June 18, 2008 — till July 31, 2021	dpsktb igtm of NASU , Head



BANK ACCOUNTS:

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

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