



## Moroz Oleksandr Ivanovych

Category Domestic Politically Exposed Person

Last position dsp "Kilchen", Head

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

1.31  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **19 970 200,70** UAH, that in **1280.1411** times exceeds income of **15 600,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moroz Zinaida Dmytrivna	mother	—
Moroz Ivan Oleksandrovych	son	—
Matusevych Viktoriia Olehivna	wife	—
Limited Liability Company "Trade Deal m." , ownership		



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Trade Deal m."	Beneficial owner	40051328
Limited Liability Company "Trade Deal m."	ownership	40051328
Limited Liability Company "Nikopol Fish Factory"	ownership	34052896



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне сільськогосподарське підприємство "Кільчень", Директор	8 107,37	2 813,68	
2017	Державне сільськогосподарське підприємство "Кільчень", Директор	8 994,12	3 148,02	
2016	State Agricultural Enterprise "Kilchen", Director	—	573,70	



## MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	319 000,00	—	—	24 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	338 000,00	—	—	24 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	338 000,00	—	—	21 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	51270.0 sq. m (2)	59.0 sq. m (1)	114.9 sq. m (2)	
2017	51270.0 sq. m (2)	59.0 sq. m (1)	173.0 sq. m (3)	
2016	910.0 sq. m (1)	59.0 sq. m (1)	105.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Feb. 10, 2017 —	dsp "Kilchen", Head

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