



Mozheienko Andrii Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "Iez on energy efficiency", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **356 682,00** UAH during the year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Petrova Nataliia Mykolaivna Private enterprise "nani" , ownership	wife	—
Mozheienko Oleksandr Andriiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "cnt"	Beneficial owner	32819572
Limited Liability Company "cnt"	ownership	32819572



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Department for Energy, Energy Efficiency and Introduction of Innovation Technologies of Mykolaiv City Council, Head of the Department (candidate)	7 443,14	10 412,96	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	15 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 10 245,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	84.1 sq. m (1)	132.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• MERCEDES-BENZ E320 2000	



CAREER:

Period	Position
Feb. 14, 2013 —	SE "ieз on energy efficiency", Head

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