



## Moroz Viktor Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 4, 1969
Last position	<u>SE "Krasnopilsk Forestry"</u> , Head

### Scoring of unexplained wealth risk (beta)

3.33  
Expand

#### risks

1. Declared no real-estate in the region, where place of residence we declared
2. Declared hard cash - USD **58000.0** exceeds USD 50000
3. Amounting of declared property, cars and hard cash - **58000.0** USD increased more than five times from previous year - **8018.7** USD, and in the same time liabilities changed from **0** USD to **0** USD

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**

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Name	Type of connection	Period
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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 Краснопільське лісове господарство, директор	14 764,03	—	
2018	Державне підприємство "Краснопільське лісове господарство", директор	9 296,73	—	
2017	Державне підприємство "Краснопільське лісове господарство", директор	9 818,12	—	
2016	State Enterprise Krasnopilske Forestry, Director	11 132,08	—	
2015	State Enterprise Krasnopilske Forestry of the Sumy Oblast Department of Forestry and Hunting, Director	6 896,16	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	190 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	27,05	
2017	49,23	
2016	37,22	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1923.0 sq. m (2)	119.1 sq. m (1)	—	
2018	1923.0 sq. m (2)	119.1 sq. m (1)	—	
2017	1923.0 sq. m (2)	119.1 sq. m (1)	—	
2016	1923.0 sq. m (2)	119.1 sq. m (1)	—	
2015	1923.0 sq. m (2)	119.1 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• ИЖ Планета-5 1991</li><li>• KIA Sorento 2.2 CRDI 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>• ИЖ Планета-5 1991</li><li>• KIA Sorento 2.2 CRDI 2012</li></ul>	
2017	<ul style="list-style-type: none"><li>• ИЖ Планета-5 1991</li><li>• KIA Sorento 2.2 CRDI 2012</li></ul>	
2016	<ul style="list-style-type: none"><li>• KIA Sorento 2.2 CRDI 2012</li><li>• ИЖ Планета -5 1991</li></ul>	
2015	<ul style="list-style-type: none"><li>• ИЖ Планета-5 1991</li><li>• KIA Sorento 2.2 CRDI 2012</li><li>• ВАЗ 2108 1987</li></ul>	



## CAREER:

Period	Position
—	SE "Krasnopilsk Forestry", Head



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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