



Mosin Mykhailo Serhiiovych

Category Domestic Politically Exposed Person

Last position SE "Zhytomyr AP" , SE "ZhAP", Head

Date of dismissal June 22, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **5 562 730,00** UAH, that in **18.783** times exceeds income of **296 157,00** UAH declared for the corresponding year
2. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mosina Vira Mykhailivna	daughter	—
Mosina Kateryna Mykhailivna	daughter	—
Mosin Kostiantyn Serhiiovych Limited Liability Company "rempryvod" , ownership	sibling	—
Mosin Serhii Vasylovych Limited Liability Company "rempryvod" , ownership	father	—
Bondarenko Olha Serhiivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private enterprise "Ozerne-5"	Joint ownership	35506450
Limited Liability Company "rempryvod"	Joint ownership	32125997
Limited Liability Company "rempryvod"	Joint ownership	32125997
Private enterprise "Ozerne-5"	Joint ownership	35506450
Limited Liability Company "rempryvod"	Beneficial owner	32125997



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	державне підприємство Житомирський бронетанковий завод, директор	17 538,47	—	
2017	державне підприємство Житомирський бронетанковий завод, директор	14 756,14	11 524,95	
2016	State Enterprise "Zhitomir Armored Plant", Director (candidate)	7 557,15	3 334,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	24 000,00	—	—	—	—
2018	Other	—	35 000,00	—	—	—	—
2017	Deposits	88 120,00	—	—	—	—	—
2017	Cash	—	24 000,00	—	—	12 000,00	—
2017	Other	—	35 000,00	—	—	—	—
2016	Deposits	—	9 731,00	—	—	—	—
2016	Cash	—	100 000,00	—	—	—	—
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	0.05 sq. m (1)	96.0 sq. m (1)	40.8 sq. m (1)	
2017	0.05 sq. m (1)	96.0 sq. m (1)	40.8 sq. m (1)	
2016	0.05 sq. m (1)	96.0 sq. m (1)	40.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Feb. 19, 2017 — till June 22, 2018	SE "Zhytomyr AP" , SE "ZhAP", Head



BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED