



Morhunov Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	July 9, 1968
Last position	<u>Vinnytsia City Council</u> , Mayor of Vinnytsia

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **775338.38** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Morhunova Veronika Serhiivna	daughter	—
Morhunova Nataliia Volodymyrivna	wife	—
Private enterprise "Ekonika-m" , Beneficial owner		



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вінницька міська рада, Вінницький міський голова	26 417,14	127 948,78	
2018	Вінницька міська рада, Вінницький міський голова	18 256,17	97 308,93	
2017	Вінницька міська рада, Вінницький міський голова	12 157,65	204 120,91	
2016	Vinnytsya City Council, Mayor of Vinnitsa	7 888,86	317 638,07	
2015	Vinnytsya City Council, Mayor of Vinnitsa	6 822,32	101 076,10	
2014	Raion (district), City, Village Council , Secretary of the Vinnytsya City Council	9 412,39	66 660,94	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
2019	Deposits	2 108 215,00	—	24 680,00	—	—	—	—
2019	Cash	11 400 000,00	167 000,00	92 000,00	—	—	—	—
2019	Other	5 000 000,00	—	—	—	—	—	—
2018	Deposits	294 674,00	—	25 149,00	1 936 771,00	—	—	—
2018	Cash	—	167 000,00	—	8 870 000,00	—	92 000,00	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	308 414,00	—	24 682,00	1 844 476,00	—	—	—
2017	Cash	—	167 000,00	—	10 250 000,00	—	92 000,00	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	108 141,00	—	24 751,00	1 036 458,00	—	—	—
2016	Cash	—	167 000,00	—	6 710 000,00	—	92 000,00	—
2016	Other	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	45 748,00	—	25 057,00	—	940 687,00	—	—	—
2015	Cash	—	167 000,00	—	—	420 000,00	—	92 000,00	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	519 705,00	—	—	—	58 669,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	18,96	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1070.0 sq. m (2)	352.0 sq. m (1)	—	
2018	1070.0 sq. m (2)	352.0 sq. m (1)	—	
2017	1070.0 sq. m (2)	352.0 sq. m (1)	—	
2016	1975.0 sq. m (6)	352.0 sq. m (1)	—	
2015	1975.0 sq. m (6)	352.0 sq. m (1)	—	
2014	2151.0 sq. m (4)	352.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	<ul style="list-style-type: none">• Mercedes-Benz ML 350CDI 2011• Volkswagen Touareg 3,6 2011	
2014	—	



CAREER:

Period	Position
2015 —	Vinnytsia City Council , Mayor of Vinnytsia



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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