



## Mormylo Yakov Mykhailovych

Category Domestic Politically Exposed Person

Last position SE "KCBM", Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. The declaration states **2** 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
Mormylo Pavlo Yakovlevych	son	—
Mormylo Kateryna Yakovlevna	daughter	—
Mormylo Liudmyla Oleksiivna	wife	—



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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	ДП ХКБМ ім. Морозова О.О., директор	46 058,78	18 186,92	
2018	ДП "Харківський завод спеціальних машин", директор	14 045,18	1 888,12	
2017	ТОВ "Машгідропривод", директор	26 493,09	1 649,85	
2016	Державне підприємство "Харківське конструкторське бюро з машинобудування ім. О.Морозова", Director	37 769,85	894,02	
2016	Державне підприємство "Харківське конструкторське бюро з машинобудування ім. О.Морозова", директор	37 769,85	894,02	
2014	Концерн 'Укроборонпром', директор дп харківське конструкторське бюро з машинобудування ім. о. о. морозова	13 893,10	1 571,87	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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

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## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	1 019,02	
2016	1 019,02	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	78680.0 sq. m (2)	139.2 sq. m (1)	—	
2018	20000.0 sq. m (1)	206.9 sq. m (2)	—	
2017	20000.0 sq. m (1)	206.9 sq. m (2)	—	
2016	—	206.9 sq. m (2)	—	
2016	—	206.9 sq. m (2)	—	
2014	—	206.2 sq. m (3)	—	





## **VEHICLES:**

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Year

Declarant

Family

**2019**

- ГАЗ 330214 ГАЗ 2004
- ИЖ21151 Москвич 1987
- ГАЗ 33021 14 ГАЗЕЛЬ 2000

**2018**

- ГАЗ 330214 ГАЗ 2004
- ИЖ21151 Москвич 1987
- HYUNDAI IX35 2010
- ГАЗ 33021 14 ГАЗЕЛЬ 2000

**2017**

- ГАЗ 330214 ГАЗ 2004
- ИЖ21151 Москвич 1987
- HYUNDAI IX35 2010
- ГАЗ 33021 14 ГАЗЕЛЬ 2000

**2016**

- ВАЗ 2140-147-20 НИВА 2010
- ГАЗ 330214 ГАЗ 2004
- ИЖ21151 Москвич 1987
- HYUNDAI IX35 2010
- ГАЗ 33021 14 ГАЗЕЛЬ 2000

**2016**

- ВАЗ 2140-147-20 НИВА 2010
- ГАЗ 330214 ГАЗ 2004
- ГАЗ 33021 14 ГАЗЕЛЬ 2000
- HYUNDAI IX35 2010
- ИЖ21151 Москвич 1987

**2014**

- Hyundai IX35 V-1999.113 кВт  
2010
  - ВАЗ 212140 V-1690.60 кВт  
2010
  - ГАЗ 3302 14 V-2285.88 кВт  
2004
-



## CAREER:

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### Period

### Position

Dec. 16, 2019 —

**SE "KCBM", Head**

Aug. 1, 2019 — till Dec. 18, 2019

**SE "hzm", Head**

Jan. 31, 2017 — till Feb. 19, 2017

**SE "Zhytomyr AP" , SE "ZhAP",  
Head**

2016 — till Feb. 3, 2017

**SE "KCBM", Head**

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