



Morozovska Tetiana Volodymyrivna

Category Domestic Politically Exposed Person

Last position ДП "ЦЕІД", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. Income from the teaching and creative activities, and/or part-time work is **14 323,00** UAH, that constitutes **41,73%** of declarant's overall income (**34 323,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ATM Consulting LLC	Joint ownership	41609922



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Міжрегіональна академія управління персоналом, доцент кафедри управління безпекою, правоохоронної та антикорупційної діяльності	1 238,13	—	
2017	Директорат правової політики у Міністерстві юстиції України, керівник експертної групи у сфері судово-експертної діяльності (candidate)	1 422,83	—	
2016	в.о. директора державного підприємства, в.о. директора державного підприємства	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2018	Deposits	—	—	—	—	—	—
2018	Cash	600 000,00	250 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	750 000,00	250 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	900 000,00	250 000,00	—	—	—	—
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	524.0 sq. m (1)	—	111.0 sq. m (2)	
2017	524.0 sq. m (1)	—	111.0 sq. m (2)	
2016	524.0 sq. m (1)	—	111.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 18, 2019 —	ДП "ЦЕІД" , Head
Oct. 4, 2016 — till March 13, 2017	State Enterprise Center of Assessment and Information, Head

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