



Moskovka Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#88)", Head</u>
Date of dismissal	March 20, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moskovka Mykola Volodymyrovych	son	—
Moskovka Nataliia Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	не працює, не працює	1 947,68	1 828,09	
2017	Державне підприємство Оріхівської виправної колонії №88, Директор підприємства- заступник начальника ОБК №88	5 219,84	1 604,89	
2016	Державне підприємство Оріхівської виправної колонії №88, Директор підприємства- заступник начальника ОБК №88	5 396,65	1 659,25	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	62386.0 sq. m (1)	50.8 sq. m (1)	53.9 sq. m (1)	
2017	62386.0 sq. m (1)	50.8 sq. m (1)	53.9 sq. m (1)	
2016	62386.0 sq. m (1)	50.8 sq. m (1)	53.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Ба3 21099 2006	
2017	• Ба3 21099 2006	
2016	• Ба3 21099 2006	



CAREER:

Period	Position
2016 — till March 20, 2017	SE "Enterprise of State Criminal and Executing Service of Ukraine (#88)", Head

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