



Moriak Ihor Yosyfovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#48)", Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moriak Nataliia Omelianivna	wife	—
Moriak Yaroslav Ihorovych	son	—
Moriak Danylo Ihorovych	son	—



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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 Підприємство Державної кримінально-виконавчої служби України №48, В.о. директора підприємства	—	—	
2018	ДП "Підприємство Державної кримінально-виконавчої служби України №48", В.о. директора підприємства	6 697,39	3 887,75	
2017	ДП "Підприємство Державної кримінально-виконавчої служби України №48", головний інженер	3 501,45	3 266,22	
2016	ДП "Підприємство Державної кримінально-виконавчої служби України №48", головний інженер (candidate)	755,15	3 179,59	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	73.0 sq. m (2)	
2018	—	—	73.0 sq. m (2)	
2017	—	—	19.0 sq. m (1)	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Feb. 27, 2018 —	SE "Enterprise of State Criminal and Executing Service of Ukraine (#48)", Head

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