



Motora Valerii Volodymyrovych

Category Domestic Politically Exposed Person

Last position SE "sk mmrp", Head

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **186921.47**, that in **8.3** times exceeds income - USD **22611.5**
2. Declared hard cash - USD **175856.74** exceeds USD 50000
3. 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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 Служба капітана Маріупольського морського рибного порту, в.о. капітана	5 701,51	—	
2018	ДП"Служба капітана Маріупольського морського рибного порту", в.о. капітана	22 611,50	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	590 000,00	85 000,00	60 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	720 000,00	92 000,00	60 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	225.6 sq. m (1)	21.6 sq. m (1)	
2018	—	225.6 sq. m (1)	78.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• 3A3 965A 1967• VOLKSWAGEN JETTA 2014	
2018	<ul style="list-style-type: none">• 3A3 965A 1967• MERCEDES-BENZ GLC 250 D 2017• VOLKSWAGEN JETTA 2014	



CAREER:

Period	Position
May 31, 2018 —	SE "sk mmrp", Head

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