



Moroz Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 29, 1944
Place of birth	Buda village, Tarashcha district, Kyiv oblast
Last position	<u>ПОЛІТИЧНА ПАРТІЯ "СОЦІАЛІСТИЧНА ПАРТІЯ ОЛЕКСАНДРА МОРОЗА"</u> , Head of the party, Member of the Political Council Party, Member of the Executive Committee

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moroz Valentyna Andriivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Newspaper Office Selyanska Pravda from Ivan Bokyi LLC	Beneficial owner	35648691
Newspaper Office Selyanska Pravda from Ivan Bokyi LLC	ownership	35648691



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Президент України, Президент України (candidate)	6 919,63	739,87	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2017	Deposits	—	24 000,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	112.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	



CAREER:

Period	Position
July 30, 2016 —	ПОЛІТИЧНА ПАРТІЯ "СОЦІАЛІСТИЧНА ПАРТІЯ ОЛЕКСАНДРА МОРОЗА" , Head of the party, Member of the Political Council Party, Member of the Executive Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSCCB PRAVEX-BANK	14360920	client of the bank

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