



Moroz Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 8, 1983
Last position	<u>State Enterprise "Ukrainian Scientific-Research Institute of communication"</u> , Acting Director
Date of dismissal	Feb. 27, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.77
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 449 977,75** UAH, that in **15.4587** times exceeds income of **93 797,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

3. overall value of the property and assets **1 284 391,10** UAH exceeds income **113 461,00** UAH in **11.3201** times

4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moroz Melaniia Serhiivna	daughter	—
Lozenko Halyna Serhiivna "Properaconsult" llc , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
VM Construction Ukraine LLC	ownership	39576191
VM Construction Ukraine LLC	Beneficial owner	39576191



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ ВМ Констракшн Україна, Директора	4 788,47	—	
2018	Державне підприємство "Український науково-дослідний інститут зв'язку", в.о. директора	849,62	—	
2017	Державне підприємство "Український науково-дослідний інститут зв'язку", в.о. директора	3 545,56	—	
2016	State Enterprise "Ukrainian Scientific-Research Institute of communication", Acting Director	3 449,45	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EURO	Other UAH	USDEUROOther
2019	Deposits	—	—	—	—	— —
2019	Cash	—	7 000,00	—	25 000,00	— —
2019	Other	—	—	—	—	— —
2018	Deposits	—	—	—	—	— —
2018	Cash	—	7 000,00	—	25 000,00	— —
2018	Other	—	—	—	—	— —
2017	Deposits	—	—	—	—	— —
2017	Cash	—	16 000,00	—	390 000,00	— —
2017	Other	—	—	—	—	— —
2016	Deposits	—	—	—	—	— —
2016	Cash	—	17 500,00	—	476 500,00	— —
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	1000.0 sq. m (1)	—	—	
2018	1000.0 sq. m (1)	—	—	
2017	1000.0 sq. m (1)	—	—	
2016	1000.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



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CAREER:

Period	Position
Jan. 17, 2013 — till Feb. 27, 2020	State Enterprise "Ukrainian Scientific-Research Institute of communication", Acting Director

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