



## Moholiuk Andrii Viktorovich

Category Family member

Last position Адміністрація Держспецзв'язку, заступник начальника відділу

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

| Name                                                                                                                                            | Type of connection | Period |
|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------|
| Moholiuk Tetiana Andriivna<br>Адміністрація Державної служби<br>спеціального зв'язку та захисту<br>інформації України , провідний<br>спеціаліст | wife               | —      |
| Moholiuk Volodymyr Andriiovych                                                                                                                  | son                | —      |



## INCOME AND EXPENDITURES

| Year | Position                                                          | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|-------------------------------------------------------------------|----------------------------|--------------------------|-------------------------------------------------------------|
| 2019 | Адміністрація<br>Держспецзв'язку, заступник<br>начальника відділу | 12 469,50                  | 8 888,43                 |                                                             |
| 2018 | Адміністрація<br>Держспецзв'язку, заступник<br>начальника відділу | 13 540,95                  | 2 082,48                 |                                                             |
| 2017 | Адміністрація<br>Держспецзв'язку, головний<br>спеціаліст          | 5 829,53                   | 367,09                   |                                                             |
| 2016 | Адміністрація<br>Держспецзв'язку, головний<br>спеціаліст          | 3 836,40                   | 2 074,41                 |                                                             |



**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 | —    | —                     | 50.7 sq. m<br>(1) |                   |
| 2018 | —    | —                     | 50.7 sq. m<br>(1) |                   |
| 2017 | —    | —                     | 50.7 sq. m<br>(1) |                   |
| 2016 | —    | —                     | 50.7 sq. m<br>(1) |                   |



## VEHICLES:

| Year | Declarant             | Family |
|------|-----------------------|--------|
| 2019 | • HYUNDAI SONATA 2011 |        |
| 2018 | • HYUNDAI SONATA 2011 |        |
| 2017 | • KIA CEE'D 2008      |        |
| 2016 | • KIA CEE'D 2008      |        |

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