



Moroz Yuliia Anatoliivna

Category	Domestic Politically Exposed Person
Date of birth	May 26, 1985
Place of birth	village Malyn, Zhytomyr oblast (district)
Last position	<u>StateGeoCadastre</u> , First Deputy Head
Date of dismissal	July 29, 2020

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year

2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Moroz Oleksandr Anatoliiovych Офіс великих платників податків ДФС , заступник начальника відділу	husband	—
Moroz Kostiantyn Oleksandrovyh	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ЮК"ЕВЕРЕСТ"	Beneficial owner	42008997
АО "ФІНАНСИ ТА КРЕДИТ ЛЕКС"	Beneficial owner	41924476
ТОВ "ЮК"ЕВЕРЕСТ"	ownership	42008997
АО "ФІНАНСИ ТА КРЕДИТ ЛЕКС"	Joint ownership	41924476



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Державна служба України з питань геодезії, картографії та кадастру, Перший заступник Голови	13 449,47	234,86	
2019	Державна служба з питань геодезії, картографії та кадастру, Перший заступник Голови (candidate)	230 452,16	7 466,04	
2018	Верховна Рада України, Народний депутат України (candidate)	89 308,05	9 225,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2020	Deposits	—	—	—	—	—	—
2020	Cash	400 000,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	450 000,00	—	—	—	—	—
2019	Other	757,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	15600.0 sq. m (2)	—	106.0 sq. m (2)	
2019	15600.0 sq. m (2)	—	106.0 sq. m (2)	
2018	15600.0 sq. m (2)	—	64.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	• TOYOTA AVENSIS 2013	
2019	• TOYOTA AVENSIS 2013	
2018	• CHEVROLET Lacetti 2006 • TOYOTA AVENSIS 2013	



CAREER:

Period	Position
May 25, 2020 — till June 10, 2020	StateGeoCadastre , a.i. Director
April 29, 2020 — till July 29, 2020	StateGeoCadastre , First Deputy Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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