



Moroz Oleksandr Anatoliiovych

Category	Family member
Last position	Офіс великих платників податків ДФС, заступник начальника відділу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **450 000,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moroz Yuliia Anatoliivna StateGeoCadastre , First Deputy Head	wife	—
Moroz Kostiantyn Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс великих платників податків ДФС, заступник начальника відділу	7 466,04	230 452,16	
2018	Офіс великих платників податків ДФС, заступник начальника відділу	9 225,23	89 308,05	
2017	Офіс великих платників податків ДФС, Заступник начальника відділу	9 286,59	56,91	
2016	Офіс великих платників податків ДФС, Заступник начальника відділу	3 784,48	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	450 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	300 000,00	—	—
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	15600.0 sq. m (2)	—	106.0 sq. m (2)	
2018	15600.0 sq. m (2)	—	64.2 sq. m (1)	
2017	15600.0 sq. m (2)	—	64.2 sq. m (1)	
2016	15600.0 sq. m (2)	—	64.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• CHEVROLET LACETTI 2006• Тойота камри 2007	
2017	<ul style="list-style-type: none">• MITSUBISHI Lancer 2005• CHEVROLET Lacetti 2006• Тойота камри 2007	
2016	<ul style="list-style-type: none">• MITSUBISHI Lancer 2005• CHEVROLET Lacetti 2006	

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