



Moroz Valentyn Fedorovych

Category Domestic Politically Exposed Person

Last position ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД,
Judge

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **133795.63** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Rudenko Maryna Anatoliivna ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge	wife	—
Moroz Denys Valentynovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральний апеляційний господарський суд, суддя	25 008,85	67 052,12	
2018	Дніпропетровський апеляційний господарський суд, суддя	9 604,21	44 418,69	
2017	Вищий адміністративний суд України, суддя	12 954,29	31 745,34	
2016	The Supreme Administrative Court of Ukraine, Judge	12 387,01	9 612,21	
2015	The Supreme Administrative Court of Ukraine, Judge	11 128,29	8 967,07	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	11 128,29	8 967,07	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	16 047,92	14 121,68	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	33 167,82	25 762,61	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	94 640,00	—	—	—	—	—	—	—
2019	Cash	290 000,00	52 000,00	7 600,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	23 305,00	—	—	57 532,00	—	—	—	—
2018	Cash	28 000,00	44 000,00	4 800,00	—	—	—	—	—
2018	Other	—	—	—	49 511,00	—	—	—	—
2017	Deposits	12 415,00	—	—	10 033,00	—	—	—	—
2017	Cash	54 000,00	37 700,00	2 300,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	10 264,00	—	—	140,00	—	—	—	—
2016	Cash	47 000,00	34 300,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	15 776,00	—	—	—	8 614,00	—	—	—
2015	Cash	15 000,00	33 500,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	15 776,08	—	—	—	8 613,61	—	—	—
2014	Deposits	8 446,00	—	—	—	2 432,86	—	—	—
2013	Deposits	8 367,52	—	—	—	5 628,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	1,90	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2759.0 sq. m (3)	136.2 sq. m (1)	302.8 sq. m (2)	
2018	2759.0 sq. m (3)	136.2 sq. m (1)	302.8 sq. m (2)	
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2013	953.0 sq. m (1)	136.0 sq. m (1)	302.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW X3 XDRIVE 20D 2012	
2017	• BMW X3 XDRIVE 20D 2012	
2016	• BMW X3 XDRIVE 20D 2012	
2015	• BMW X3 XDRIVE 20D 2012	
2015	• BMW X3 1995 куб. см. 2012	
2014	• BMW X3 1995 куб. см. 2012	
2013	• BMW X3 1995 куб. см. 2012	



CAREER:

Period	Position
Oct. 15, 2019 —	ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Sept. 21, 2018 — till Oct. 15, 2019	Commercial Court of Appeal of Dnepropetrovsk , Judge
April 12, 2012 — till Sept. 21, 2018	The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "OTP Bank"	21685166	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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