



Moroz Larysa Leontiivna

Category Domestic Politically Exposed Person

Last position Supreme Court , Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 670 110,40 UAH**
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moroz Vladyslav Yuriiovich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	166 260,74	—	
2018	Верховний Суд, суддя	125 502,53	1 550,52	
2017	Верховний Суд, суддя	20 064,87	5 212,76	
2016	The Supreme Administrative Court of Ukraine, Judge	13 428,94	3 087,32	
2015	Вищий адміністративний суд України, суддя	11 118,01	6 120,33	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	11 108,78	6 120,33	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	17 487,28	—	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	37 783,59	1 720,90	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	20 721,00	—	—	—	—	—
2019	Cash	—	48 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	388 076,00	—	—	—	—	—
2018	Cash	920 000,00	34 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	61 842,00	—	—	—	—	—
2017	Cash	110 000,00	3 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	22 040,00	—	—	—	—	—
2016	Cash	5 000,00	3 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	441,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	6 000,00	—	120 000,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	441,00	—	—	—	—	—
2014	Deposits	224,00	—	—	20,00	—	—
2013	Deposits	4 419,00	—	—	—	—	—



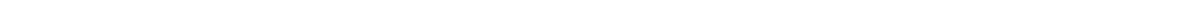
FINANCIAL LIABILITIES

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	9,24	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	570.0 sq. m (1)	—	83.9 sq. m (1)	
2018	570.0 sq. m (1)	—	83.9 sq. m (1)	
2017	570.0 sq. m (1)	—	83.9 sq. m (1)	
2016	570.0 sq. m (1)	—	83.9 sq. m (1)	
2015	570.0 sq. m (1)	—	83.9 sq. m (1)	
2015	590.0 sq. m (1)	—	81.0 sq. m (1)	
2014	590.0 sq. m (1)	—	81.0 sq. m (1)	
2013	590.0 sq. m (1)	—	81.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Administrative Court of Cassation
Oct. 22, 2009 — till Nov. 10, 2017	The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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