



Moskal Denys Denysovych

Category	Domestic Politically Exposed Person
Date of birth	July 15, 1975
Last position	<u>The Green Party of Ukraine</u> , Head
2015	Resigned

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **178261.69** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Moskal Martyn Denysovych	son	—
Moskal Liubov Viktorivna TOB "ІНВЕСТ-ПРОДЖЕКТ" , Beneficial owner	wife	—
Moskal Denys Denysovych	son	—
Moskal Kvitoslava Denysivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
АТ "ГРИФОН ІНВЕСТ"	Beneficial owner	43024365
ТОВ "РЕ-АЛЬВЕ"	Joint ownership	31084981
Construction Technologies, LLC	Beneficial owner	34699441
OBLINVESTBUD, LLC	Beneficial owner	33926582
Agrobud-Invest LLC	Beneficial owner	36362235
OBLINVESTBUD, LLC	Joint ownership	33926582
Agrobud-Invest LLC	ownership	36362235
Construction Technologies, LLC	Joint ownership	34699441
ТОВ "РЕ-АЛЬВЕ"	Beneficial owner	31084981



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська міська рада, ФОП Москаль Д.Д., Депутат Київської міської ради, приватний підприємець	833 978,52	16 541,48	
2018	Київська міська рада, ФОП Москаль Д.Д., Депутат Київської міської ради, приватний підприємець	51 133,54	535 144,52	
2017	Київська міська рада, ФОП Москаль Д.Д., Депутат Київської міської ради, приватний підприємець	29 014,39	20 524,37	
2016	Київська міська рада, ФОП Москаль Д.Д., Депутат Київської міської ради, приватний підприємець	48 572,86	132 273,46	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 345 503,00	4 043,00	8 380,00	—	—	—	—	—
2019	Cash	6 484 800,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	227 436,00	103 863,00	5 659,00	13 539,00	—	—	—	—
2018	Cash	10 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	78 824,00	103 969,00	10 019,00	8 871,00	—	—	—	—
2017	Cash	250 000,00	—	—	550 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	115 319,00	100 002,00	—	379,00	—	—	—	—
2016	Cash	250 000,00	—	—	500 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 1 639 820,00	



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	26150.0 sq. m (7)	—	708.8 sq. m (9)	
2018	52320.0 sq. m (7)	—	708.8 sq. m (9)	
2017	134490.0 sq. m (8)	—	708.8 sq. m (9)	
2016	134490.0 sq. m (8)	—	708.8 sq. m (9)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus LS 460L 2011	
2018	• Lexus LS 460L 2011	
2017	• Lexus LS 460L 2011 • Range Rover Sport 2006	
2016	• Lexus LS 460L 2011 • Range Rover Sport 2006	



CAREER:

Period	Position
May 25, 2011 — till 2015	The Green Party of Ukraine , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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