



## Moroz Yevhen Denysovich

Category	Domestic Politically Exposed Person
Date of birth	1970
Last position	<u>ДЗ "УНПЦ ЕМД ТА МК МОЗ УКРАЇНИ"</u> , Head

### Scoring of unexplained wealth risk (beta)

2.35  
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** 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
Moroz Mykhailo Yevhenovych	son	—
Moroz Halyna Ivanivna	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЗ Український науково-практичний центр екстреної медичної допомоги та медицини катастроф МОЗ України, Директор	18 791,95	13 606,43	
2018	ДЗ "Український науково-практичний центр екстреної медичної допомоги та медицини катастроф МОЗ України", Директор	16 488,46	8 952,56	
2017	ДЗ "Український науково-практичний центр екстреної медичної допомоги та медицини катастроф МОЗ України", Директор	10 745,77	10 228,39	
2016	State Plant "Ukrainian Scientific and Practical Center of Emergency Medical Aid and Catastrophy Medicine of the Ministry of Healthcare of Ukraine", Director	10 551,94	5 661,29	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	1 023 531,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	250 000,00	22 500,00	5 800,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	999 971,00	—	—	—	—
<b>2018</b>	Cash	—	—	—	200 000,00	4 500,00	5 500,00	—	—
<b>2018</b>	Other	—	—	—	—	17 000,00	—	—	—
<b>2017</b>	Deposits	—	—	—	126 454,00	—	—	—	—
<b>2017</b>	Cash	—	—	—	140 000,00	3 500,00	5 500,00	—	—
<b>2017</b>	Other	—	—	—	—	24 500,00	—	—	—
<b>2016</b>	Deposits	—	—	—	179 376,00	—	—	—	—
<b>2016</b>	Cash	—	—	—	110 000,00	—	5 000,00	—	—
<b>2016</b>	Other	—	—	—	—	16 000,00	—	—	—



## 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	32087.0 sq. m (8)	154.7 sq. m (2)	55.5 sq. m (1)	
2018	32087.0 sq. m (8)	154.7 sq. m (2)	55.5 sq. m (1)	
2017	32087.0 sq. m (8)	154.7 sq. m (2)	55.5 sq. m (1)	
2016	32087.0 sq. m (8)	154.7 sq. m (2)	55.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• JEEP COMPASS 2016	
2018	• HYUNDAI SONATA 2009	
2017	• HYUNDAI SONATA 2009	
2016	• HYUNDAI SONATA 2009	



## CAREER:

### Period

### Position

March 10, 2015 —

**ДЗ "УНПЦ ЕМД ТА МК МОЗ  
УКРАЇНИ", Head**

Oct. 9, 2014 — till Feb. 18, 2015

**Ministry of Healthcare of  
Ukraine**, Deputy Minister of  
Healthcare 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

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