



Morhun Oleh Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Sector of the State Regulatory Service of Ukraine in Poltava Oblast (Region), Head</u>
Date of dismissal	Aug. 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Державна регуляторна служба України, завідувач Сектору Державної регуляторної служби у Полтавській області	9 219,48	—	
2019	Державна регуляторна служба України, завідувач Сектору Державної регуляторної служби у Полтавській області	8 328,64	—	
2018	Державна регуляторна служба України, завідувач Сектору Державної регуляторної служби у Полтавській області	7 339,88	—	
2017	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Poltava oblast (region)	5 498,82	—	
2016	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Poltava oblast (region)	3 563,82	—	
2015	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Poltava oblast (region)	2 624,89	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2020	Deposits	—	—	—	—	—	—
2020	Cash	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	738.0 sq. m (1)	135.0 sq. m (1)	97.8 sq. m (2)	
2019	738.0 sq. m (1)	135.0 sq. m (1)	97.8 sq. m (2)	
2018	738.0 sq. m (1)	135.0 sq. m (1)	97.8 sq. m (2)	
2017	—	—	97.8 sq. m (2)	
2016	—	—	97.8 sq. m (2)	
2015	—	—	97.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2020	• FORD FOCUS 2015	
2019	• Ford Fiesta 2006	
2018	• Ford Fiesta 2006	
2017	• Ford Fiesta 2006	
2016	• Ford Fiesta 2006	
2015	• Ford Fiesta 2006	



CAREER:

Period	Position
Feb. 1, 2013 — till Aug. 2021	Sector of the State Regulatory Service of Ukraine in Poltava Oblast (Region), Head

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