



Moroz Ihor Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kyiv</u> , Judge of Kyiv Court of Appeal
Dec. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moroz Liudmyla Volodymyrivna	wife	—
Moroz O. I.	son	—
Moroz Mariana Ihorivna	daughter	—
Moroz Mykola Volodymyrovych	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Judge Emeritus of the Kyiv City Court of Appeal, Judge Emeritus	15 816,67	1 236,33	
2015	Court of Appeal of Kyiv, Judge	11 140,10	1 918,49	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	17 128,68	4 700,07	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	2 031,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 2 439,00	
2015	UAH 5 233,00	
2014	UAH 63 830,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1101.0 sq. m (1)	—	78.15 sq. m (1)	
2015	1101.0 sq. m (1)	—	78.15 sq. m (1)	
2014	1101.0 sq. m (4)	—	78.15 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• HONDA CRV 2008• HONDA CRV 2013	
2015	<ul style="list-style-type: none">• HONDA CRV 2013• HONDA CRV 2008	
2014	<ul style="list-style-type: none">• Honda CR-V 2354 2008• Honda CR-V 2354 2013	



CAREER:

Period	Position
Nov. 11, 2008 — till Dec. 8, 2016	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal

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