



## Mozhar Vasyl Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mozhar Antonina Mykhailivna	wife	—
Mozhar Alona Vasylivna	daughter	—
Agrobroker Terminal LLC , ownership		



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Nyvkyzhytlobud"	ownership	32775546



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне управління справами, керівник управління капітального будівництва та житлово- комунального господарства	51 126,18	—	
2018	Державне управління справами, керівник управління капітального будівництва та житлово- комунального господарства	31 500,61	—	
2017	Державне управління справами, керівник управління капітального будівництва та житлово- комунального господарства	24 786,12	—	
2016	State Affairs Department, Head of the Department of Major construction and Housing and Utilities	17 411,78	—	
2015	State Affairs Department, Head of the Department of Major construction and Housing and Utilities	19 722,33	7 715,01	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	55 714,00	—	—	—	—	—
<b>2019</b>	Cash	40 455,00	15 500,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	197 472,00	—	—	—	—	—
<b>2018</b>	Cash	70 770,00	—	—	—	15 500,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	266 834,00	—	—	—	—	—
<b>2017</b>	Cash	80 520,00	—	—	—	12 500,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	252 904,00	—	—	—	—	—
<b>2016</b>	Cash	73 039,00	—	—	—	12 500,00	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Deposits	292 052,00	30 000,00	—	—	—	—
2015	Cash	73 039,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	20982.0 sq. m (4)	—	332.7 sq. m (4)	
<b>2018</b>	18582.0 sq. m (3)	—	332.7 sq. m (4)	
<b>2017</b>	18582.0 sq. m (3)	—	332.7 sq. m (4)	
<b>2016</b>	18582.0 sq. m (3)	—	332.7 sq. m (4)	
<b>2015</b>	18582.0 sq. m (3)	—	332.7 sq. m (4)	



## VEHICLES:

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



## CAREER:

Period	Position
Aug. 14, 2014 — till Feb. 3, 2020	State Affairs Department, -



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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer
"Globus" PJSC	35591059	Bank customer
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer
"Sberbank of Russia" Ltd	25959784	Bank customer

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