



Moskal Hennadii Hennadiiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 11, 1950
Place of birth	village Zadubrivka, Chernivtsi Oblast (region)
Last position	<u>Zakarpattia oblast State Administration</u> , Head of the oblast State Administration
Date of dismissal	June 11, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	пенсіонер, пенсіонер	19 852,57	—	
2018	Закарпатська обласна державна адміністрація, Голова Закарпатської обласної державної адміністрації	15 583,75	—	
2017	Zakarpattia oblast (region) State Administration, Head of the Transcarpathian Oblast State Administration	16 596,43	—	
2016	Zakarpattia oblast (region) State Administration, Head of the Transcarpathian Oblast State Administration	15 346,61	—	
2015	Zakarpattia oblast (region) State Administration, Head of the Transcarpathian Oblast State Administration	14 735,09	—	
2015	Закарпатська облдержадміністрація, голова закарпатської сільської державної адміністрації	14 735,12	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	54 333,81	25 014,63	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	65 948,46	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	75 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	75 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	75 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	75 000,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	102 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2013	Deposits	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 144 031,32	
2013	UAH 120 000,00	
2011	UAH 31 096,73	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	158.81 sq. m (2)	
2018	—	—	253.21 sq. m (3)	
2017	—	—	253.21 sq. m (3)	
2016	—	—	253.21 sq. m (3)	
2015	—	—	253.21 sq. m (3)	
2015	—	—	253.21 sq. m (3)	
2013	14000.0 sq. m (1)	—	242.9 sq. m (3)	
2011	14000.0 sq. m (1)	45.8 sq. m (1)	152.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • bombardier V-800 2007 • bombardier V-1000 2009 • bombardier V-800 2007 	
2018	<ul style="list-style-type: none"> • bombardier V-800 2007 • bombardier V-1000 2009 • bombardier V-800 2007 	
2017	<ul style="list-style-type: none"> • bombardier V-800 2007 • bombardier V-1000 2009 • bombardier V-800 2007 	
2016	<ul style="list-style-type: none"> • bombardier V-800 2007 • bombardier V-1000 2009 • bombardier V-800 2007 	
2015	<ul style="list-style-type: none"> • bombardier V-800 2007 • bombardier V-1000 2009 • bombardier V-800 2007 	
2015	<ul style="list-style-type: none"> • квадроцикл 1000 см3 2009 • квадроцикл 300 см3 2007 • снігохід 800 см3 2008 	
2013	<ul style="list-style-type: none"> • Квадроцикл Bombardier 1000 2009 • Квадроцикл Bombardier 800 2007 • Квадроцикл снігохід 800 2008 	

Year	Declarant	Family
2011	—	



CAREER:

Period	Position
July 15, 2015 — till June 11, 2019	Zakarpattia oblast State Administration , Head of the oblast State Administration
March 5, 2015 — till July 15, 2015	Luhansk oblast State Administration , Head of Luhansk Oblast (region) State Administration
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED