



Molozhavyi Viktor Ivanovych

Category Domestic Politically Exposed Person

Last position Inter-regional Department of the National State Service in
Kharkiv and Sumy oblasts (regions), Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 581 295,95** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 552 366,80** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Molozhava Nataliia Viktorivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE "Taxi-Blues"	ownership	32438163
PE "Taxi-Blues"	Beneficial owner	32438163



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міжрегіональне управління Нацдержслужби у Харківській та Сумській областях, начальник управління	23 627,06	—	
2018	Міжрегіональне управління Нацдержслужби у Харківській та Сумській областях, начальник управління	15 824,07	258,28	
2017	Міжрегіональне управління Нацдержслужби у Харківській та Сумській областях, начальник управління	9 324,90	—	
2016	Interregional Department of the National State Service in Kharkiv and Sumy Oblast (regions), Head of the Department	7 955,13	4 866,12	
2015	Interregional Department of the National State Service in Kharkiv and Sumy Oblast (regions), Head of the Department	9 791,61	13 341,96	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	4 130,00	—	—	—	—
2019	Cash	—	24 000,00	—	—	—	—
2019	Other	16 500,00	—	—	—	—	—
2018	Deposits	200 000,00	—	—	—	—	—
2018	Cash	—	16 000,00	—	—	—	—
2018	Other	16 500,00	—	—	—	—	—
2017	Deposits	201 315,00	—	—	—	—	—
2017	Cash	—	11 000,00	—	—	—	—
2017	Other	16 500,00	—	—	—	—	—
2016	Deposits	200 439,00	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	16 500,00	—	—	—	—	—
2015	Deposits	178 106,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	16 500,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 5 670,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	810.0 sq. m (2)	120.4 sq. m (1)	50.2 sq. m (1)	
2018	810.0 sq. m (2)	120.4 sq. m (1)	50.2 sq. m (1)	
2017	810.0 sq. m (2)	120.4 sq. m (1)	50.2 sq. m (1)	
2016	300.0 sq. m (1)	120.4 sq. m (1)	50.2 sq. m (1)	
2015	300.0 sq. m (1)	120.4 sq. m (1)	50.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Ford Fusion 2006	
2018	• Ford Fusion 2006	
2017	• Ford Fusion 2006	
2016	• Ford Fusion 2006	
2015	• Ford Fusion 2006	



CAREER:

Period	Position
June 3, 2015 —	Inter-regional Department of the National State Service in Kharkiv and Sumy oblasts (regions), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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