



Nadolynnyi Roman Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Project Construction Management Office,</u> Acting Head
Date of dismissal	May 12, 2021

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Nadolynnyi Artem Romanovych	son	—
Nadolynna Liudmyla Oleksandrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Дирекція по будівництву об'єктів, т.в.о. директора	20 294,23	—	
2018	ДП "Дирекція по будівництву об'єктів", т.в.о. директора	13 237,54	—	
2017	ДП "Дирекція по будівництву об'єктів", т.в.о. директора	11 413,12	—	
2016	State Enterprise "Directorate on Construction of Objects", temporarily acting director	6 720,68	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	350 000,00	7 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	54 716,00	—	—	—	—	—
2018	Cash	285 000,00	2 700,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	3 800,00	—	—	—	—	—
2017	Cash	280 000,00	2 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	256 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 77 544,00	
2017	UAH 50 742,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	7,54	
2016	8,38	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2200.0 sq. m (1)	72.0 sq. m (1)	165.7 sq. m (2)	
2018	2200.0 sq. m (1)	72.0 sq. m (1)	165.7 sq. m (2)	
2017	2200.0 sq. m (1)	72.0 sq. m (1)	165.7 sq. m (2)	
2016	2200.0 sq. m (1)	72.0 sq. m (1)	165.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• MAZDA 06 2005	
2017	• MAZDA 06 2005	
2016	• MAZDA 06 2005	



CAREER:

Period

Position

Jan. 3, 2021 — till May 12, 2021

**State Enterprise Project
Construction Management
Office**, Acting Head

Feb. 13, 2018 — till Dec. 1, 2020

**State Enterprise Project
Construction Management
Office**, Head

Oct. 24, 2017 — till Dec. 28, 2017

**State Enterprise Project
Construction Management
Office**, Head

Sept. 14, 2015 — till Sept. 21, 2017

**State Enterprise Project
Construction Management
Office**, Temporarily Acting Director



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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