



## Kashperskyi Roman Viktorovich

Category Family member

Date of birth Dec. 30, 1991

Last position ТОВ "Мірол транс", Юрисконсульт

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.66  
Expand

### risks

1. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yaremenko Oleksii Oleksiiovych	sibling	—
Kashperska Tamara Tsezarivna КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ТОВ "Мірол транс", Юрисконсульт	1 854,38	43 538,74	
2016	Buchansk City Council, Chief Specialist of Legal Unit	2 889,50	12 867,70	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1502.0 sq. m (1)	269.0 sq. m (1)	54.0 sq. m (1)	
2016	1502.0 sq. m (1)	269.0 sq. m (1)	54.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	

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