



Medunytsia Roman Ihorovych

Category	Family member
Last position	Господарський суд Луганської області, Секретар судового засідання

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 757 318,90** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 872 496,50** UAH)
2. overall amount of cash owned by declarant and family members is **3 681 868,90** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Turkina Alla Serhiivna	grandmother	—
Tolstonosov Yevhenii Petrovych	grandfather	—
Medunytsia Olha Yevheniivna СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Господарський суд Луганської області, Секретар судового засідання	6 621,08	105 338,71	
2018	Господарський суд Луганської області, Секретар судового засідання	5 850,11	43 676,67	
2018	Господарський суд Луганської області, Секретар судового засідання	5 850,11	43 676,67	
2017	Господарський суд Луганської області, Спеціаліст відділу інформаційних технологій	4 286,25	23 325,97	
2016	Luhansk oblast Economic Court, Specialist of IT Unit	2 569,15	22 760,59	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	24 913,00	—	—	—	—	—	—	—
2019	Cash	61 533,00	53 000,00	10 000,00	—	—	—	—	—
2019	Other	50 537,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	2 000,00	—	—	18 000,00	5 000,00	—	—
2018	Other	—	—	—	50 940,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	2 000,00	—	—	18 000,00	5 000,00	—	—
2018	Other	—	—	—	50 940,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	7 000,00	3 200,00	—	—
2017	Other	—	—	—	50 940,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	55 000,00	15 000,00	3 200,00	—
2016	Other	—	—	—	—	50 940,00	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1246.0 sq. m (2)	—	136.8 sq. m (2)	
2018	6646.0 sq. m (2)	—	136.8 sq. m (2)	
2018	6646.0 sq. m (2)	—	136.8 sq. m (2)	
2017	6646.0 sq. m (2)	—	136.8 sq. m (2)	
2016	6646.0 sq. m (2)	—	136.8 sq. m (2)	



VEHICLES:

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



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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