



Troian Roman Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Customer Service of the Ministry of Internal Affairs of Ukraine</u> , Director
Date of dismissal	Nov. 12, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
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. Income from the teaching and creative activities, and/or part-time work is **62 082,00** UAH, that constitutes **46,91**% of declarant's overall income (**132 353,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Troian Svitlana Serhiivna
"Gornyatskiy" llc , ownership

mother

—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Customer service of TSN Ukraine LLC	Beneficial owner	35412766
"Gornyatskiy" llc	Joint ownership	32788890
"Gornyatskiy" llc	Beneficial owner	32788890
"sfz" llc	ownership	32707345
"Production Association "Tetron"	ownership	32698378
"Trade House "Tetron" llc	ownership	33744131
LLC Industrial Trading Group Yu.V.G.	ownership	32164638
"South-Eastern Group" llc	ownership	32724292
"Trade House "South-East" llc	ownership	30939227
"Azov" llc	ownership	25093669
"Azov" llc	Beneficial owner	25093669
LLC Industrial Trading Group Yu.V.G.	Beneficial owner	32164638
"Production Association "Tetron"	Beneficial owner	32698378

Name	Type of connection	Code
"sfz" llc	Beneficial owner	32707345
"Trade House "South-East" llc	Beneficial owner	30939227
"South-Eastern Group" llc	Beneficial owner	32724292
"Trade House "Tetron" llc	Beneficial owner	33744131



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство Міністерства внутрішніх справ України "Служба замовника МВС України", Директор	4 774,35	—	
2017	Державне підприємство Міністерства внутрішніх справ України "Служба замовника МВС України", Директор	2 585,64	—	
2016	State Enterprise under the Interior Ministry of Ukraine CUSTOMER SERVICE OF THE INTERIOR MINISTRY OF UKRAINE, Director	2 917,16	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 318 084,00	
2017	UAH 318 084,00	
2016	UAH 318 500,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2430.0 sq. m (1)	51.6 sq. m (1)	—	
2017	2430.0 sq. m (1)	51.6 sq. m (1)	—	
2016	2430.0 sq. m (1)	51.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Таета Прадо 4.0 2008• БМВ 740 LI E66 2005	
2017	<ul style="list-style-type: none">• Таета Прадо 4.0 2008• БМВ 740 LI E66 2005	
2016	<ul style="list-style-type: none">• Таета Прадо 4.0 2008• БМВ 740 LI E66 2005	



CAREER:

Period	Position
Jan. 14, 2015 — till Nov. 12, 2018	State Enterprise Customer Service of the Ministry of Internal Affairs of Ukraine, Director

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