



Romaniuk Kostiantyn Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise State Design Institute of Housing and Civil Engineering Dniprocivilproekt, Acting Director</u>
Date of dismissal	Jan. 28, 2020

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Romaniuk Nataliia Ivanivna ДП Східтеплоенерго КП Дніпротеплоенерго ДОР , Провідний інженер	wife	—
Romaniuk Vladyslav Kostiantynovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КП Дирекція територій і об'єктів рекреації Дніпровської міської ради, юрисконсульт	6 976,78	13 581,78	
2018	Державне підприємство "Дніпропетровський державний проектний інститут житлового і цивільного будівництва "Дніпроцивільпроект" , виконуючий обов'язки директора	6 063,63	12 724,41	
2017	Державне підприємство "Дніпропетровський державний проектний інститут житлового і цивільного будівництва "Дніпроцивільпроект", Виконуючий обов'язки директора	9 599,15	11 276,60	
2016	State Enterprise "Dnipropetrovsk State Design Institute of Residential and Civil Construction "Dniprocivilproekt", Acting Director	8 432,74	8 078,48	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USD	EUROOther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	3 500,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	3 500,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 25 797,00	
2017	UAH 25 797,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20981.0 sq. m (2)	—	45.0 sq. m (1)	
2018	20981.0 sq. m (2)	—	45.0 sq. m (1)	
2017	20981.0 sq. m (2)	—	45.0 sq. m (1)	
2016	20981.0 sq. m (2)	—	43.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	<ul style="list-style-type: none">Надувний човен з ПВХ - AVIX H-350 (36803) 2008	



CAREER:

Period

Position

Aug. 26, 2015 — till Jan. 28, 2020

**State Enterprise State Design
Institute of Housing and Civil
Engineering Dniprocivilproekt,**
Acting Director

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED