



Subotenko Roman Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 12, 1975
Last position	<u>Popilnya District State Administration</u> , Head of the District State Administration
Date of dismissal	Aug. 23, 2019

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **121120.0** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **104159.95**, that in **24.6** times exceeds income - USD **4231.5**

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
Subotenko Olha Romanivna	daughter	—
Subotenko Liudmyla Valeriivna відділ економіки Попільнянської РДА , головний спеціаліст	wife	—
Subotenko Roman Romanovych	son	—
Subotenko Yuliia Romanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Попільнянська РДА Житомирської обл., голова	26 130,58	7 040,50	
2018	Попільнянська РДА Житомирської обл., голова	16 655,59	5 462,19	
2017	Попільнянська РДА Житомирської обл., голова	9 516,34	4 414,95	
2016	Popilnyansk District State Administration of Zhytomyr Region, Head	7 228,34	2 859,16	
2015	Popilnyansk District State Administration of Zhytomyr Region, Head	3 490,20	741,30	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	121 120,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	63 000,00	108 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	43 000,00	105 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	81 000,00	103 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	100 000,00	100 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5790.0 sq. m (4)	154.4 sq. m (1)	—	
2018	5790.0 sq. m (4)	154.4 sq. m (1)	—	
2017	5790.0 sq. m (4)	154.4 sq. m (1)	—	
2016	5790.0 sq. m (4)	154.4 sq. m (1)	—	
2015	5790.0 sq. m (4)	154.4 sq. m (1)	—	



VEHICLES:

Year

Declarant

Family

2019

- DAEWOO-FSO LANOS TF686 2007
- FIAT NUOVO DOBLO 2013
- ПГМФ 8302 2008

2018

- DAEWOO-FSO LANOS TF686 2007
- FIAT NUOVO DOBLO 2013
- ПГМФ 8302 2008

2017

- DAEWOO-FSO LANOS TF686 2007
- FIAT NUOVO DOBLO 2013
- ПГМФ 8302 2008

2016

- DAEWOO-FSO LANOS TF686 2007
- FIAT NUOVO DOBLO 2013
- ПГМФ 8302 2008

2015

- DAEWOO-FSO LANOS TF686 2007
 - FIAT NUOVO DOBLO 2013
 - ПГМФ 8302 2008
-



CAREER:

Period	Position
Jan. 12, 2015 — till Aug. 23, 2019	Popilnya District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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