



Malinovskiy Roman Romanovich

Category	Domestic Politically Exposed Person
Date of birth	Sept. 1, 1983
Last position	<u>Snyatyn District State Administration</u> , Head of the District State Administration
April 8, 2016	Resigned

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **114259.11**, that in **77.0** times exceeds income - USD **1483.31**

2. Declared hard cash - USD **90128.57** exceeds USD 50000
3. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. Declared PEP`s income from part-time job - UAH **111879.00** exceeds more than 30% of total income - UAH **158879.00**

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
Tkachuk Mariia Mykhailivna Limited Liability Company "Unk mtp karpaty" , ownership	wife	—
Malinovskyi Martin Romanovych	son	—
Malinovskyi Artem Romanovych	son	—
Malinovskyi Marko Romanovych	son	—
Malinovskyi Roman Romanovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Frankivsk yagoda LLC	ownership	42234182



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ Критий ринок ПРУТ, директор	17 488,49	26 766,25	
2018	ТОВ "Екоенергія тепла", директор	3 404,05	22 230,10	
2018	ТОВ "Екоенергія тепла", директор	3 404,05	22 230,10	
2017	ТОВ "Екоенергія тепла", директор	1 422,34	1 529,55	
2016	"Saponit-Invest" Llc, Executive Director	736,51	746,80	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	566 000,00	42 400,00	12 000,00	—	—	—	8 000,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	450 000,00	38 000,00	12 000,00	—	865 000,00	28 000,00	8 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	450 000,00	38 000,00	12 000,00	—	865 000,00	39 400,00	8 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	450 000,00	38 000,00	12 000,00	—	290 000,00	28 000,00	8 000,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	450 000,00	38 000,00	12 000,00	—	290 000,00	28 000,00	8 000,00	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—



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	—	335.6 sq. m (2)	—	
2018	—	85.6 sq. m (1)	221.8 sq. m (2)	
2018	—	335.6 sq. m (2)	221.8 sq. m (2)	
2017	—	85.6 sq. m (1)	44.4 sq. m (1)	
2016	—	85.6 sq. m (1)	122.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• BMB 528 1997	
2018	• BMB 528 1997	
2018	• BMB 528 1997	
2017	• BMB 528 1997	
2016	• AUDI A4 2010 • BMB 528 1997	



CAREER:

Period	Position
March 31, 2015 — till April 8, 2016	Snyatyn District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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