



## Perepelytsia Roman Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	May 28, 1978
Last position	<u>Reshetylivka District State Administration</u> , Head of the District State Administration
Date of dismissal	July 11, 2019

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

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
Perepelytsia Valeriia Romanivna	daughter	—
Perepelytsia Ruslana Vasylivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Решетилівська районна рада, депутат	14 637,97	—	
2018	Решетилівська районна державна адміністрація Полтавської області, Голова Решетилівської районної державної адміністрації Полтавської області	18 441,01	4 264,64	
2017	Решетилівська районна державна адміністрація Полтавської області, Голова Решетилівської районної державної адміністрації Полтавської області	7 144,87	3 782,78	
2016	Reshetylivka District State Administration in Poltava oblast (region), Head of the Reshetyliv District State Administration in Poltava oblast (region)	5 476,12	1 613,02	
2015	Reshetylivka District State Administration in Poltava oblast (region), Head of the Reshetyliv District State Administration in Poltava oblast (region)	2 544,64	2 946,04	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	510 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	260 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	260 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	260 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	260 000,00	—	—	—	—	—
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:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	63.5 sq. m (1)	
2018	—	—	63.5 sq. m (1)	
2017	—	—	63.5 sq. m (1)	
2016	—	—	63.5 sq. m (1)	
2015	—	—	63.5 sq. m (1)	

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## VEHICLES:

Year	Declarant	Family
2019	• HONDA ACCORD 2008	
2018	• HONDA ACCORD 2008	
2017	• HONDA ACCORD 2.01 2005	
2016	• HONDA ACCORD 2.01 2005	
2015	• HONDA ACCORD 2.01 2005	



## CAREER:

Period	Position
April 10, 2015 — till July 11, 2019	<b>Reshetylivka District State Administration</b> , Head of the District State Administration



## DOSSIER:



more information is available in Ukrainian version of the dossier

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