



Muliar Roman Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 6, 1982
Last position	<u>Bilogirya District State Administration</u> , Head of the District State Administration
Date of dismissal	July 16, 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. 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
Muliar Olesia Illiasivna	wife	—
Muliar Khrystyna Romanivna	daughter	—
Muliar Polina Romanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Білогірська районна державна адміністрація, Голова	8 816,98	3 747,90	
2019	Білогірська районна державна адміністрація, Голова	8 816,98	3 747,90	
2018	Білогірська районна державна адміністрація Хмельницької області, Голова Білогірської районної державної адміністрації Хмельницької області	7 558,59	2 471,13	
2017	Білогірська районна державна адміністрація Хмельницької області, Голова Білогірської районної державної адміністрації Хмельницької області	6 621,97	2 408,54	
2016	Bilogirsk District State Administration of Khmelnytsk Region, Head of the Bilohiria District State Administration of the Khmelnytsky oblast (region)	4 364,83	1 323,26	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Bilogirsk District State Administration of Khmelnytsk Region, Head of the Bilohiria District State Administration of the Khmelnytsky oblast (region)	2 312,89	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	40000.0 sq. m (2)	49.8 sq. m (1)	—	
2019	40000.0 sq. m (2)	49.8 sq. m (1)	—	
2018	20000.0 sq. m (1)	49.8 sq. m (1)	—	
2017	20000.0 sq. m (1)	49.8 sq. m (1)	—	
2016	20000.0 sq. m (1)	49.8 sq. m (1)	—	
2015	40000.0 sq. m (2)	49.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Avensis 2008	
2019	• Toyota Avensis 2008	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Dec. 10, 2015 — till July 16, 2019	Bilogirya District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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