



Stefanyshyn Roman Ihorovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 29, 1979
Place of birth	Khust, Zakarpattia Obast (region)
Last position	<u>Main Department of National Police in Zakarpattia Regions,</u> Head
Date of dismissal	Nov. 2, 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
Stefanyshyn Ihor Romanovych	son	—
Stefanyshyn Mykola Romanovych	son	—
Stefanyshyn Marianna Mykolaivna Ужгородський міськрайонной суд Закарпатської області , суддя	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна поліція України, Заступник начальника відділу	23 093,69	—	
2018	ГУНП України в Закарпатській області, Начальник ГУНП	14 172,22	2 233,59	
2017	ГУНП України в Закарпатській області, Начальник ГУНП	12 790,78	367,09	
2016	Main Department of the National Police of Ukraine in Transcarpathian oblast (region), Head of the Main Department of the National Police of Ukraine	6 829,47	1 886,81	
2015	Main Department of the National Police of Ukraine in Transcarpathian oblast (region), Head of the Main Department of the National Police of Ukraine	4 346,73	13 415,47	
2014	Ministry of Internal Affairs of Ukraine, Head of the Uzhgorod Regional Division of the Ministry of Internal Affairs of Ukraine in Transcarpathian oblast (region)	6 414,66	11 817,99	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	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	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1124.0 sq. m (2)	251.8 sq. m (1)	50.4 sq. m (1)	
2018	1607.0 sq. m (3)	251.8 sq. m (1)	—	
2017	1607.0 sq. m (3)	251.8 sq. m (1)	—	
2016	1607.0 sq. m (3)	251.8 sq. m (1)	—	
2015	1607.0 sq. m (3)	251.8 sq. m (1)	—	
2014	1607.0 sq. m (4)	251.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Хонда CR-V 2012	
2017	• Хонда CR-V 2012	
2016	• Хонда CR-V 2012	
2015	• Хонда CR-V 2012	
2014	• Skoda Octavia Tour 1.6 л 2007	



CAREER:

Period	Position
Oct. 24, 2016 — till Nov. 2, 2019	Main Department of National Police in Zakarpattia Regions, Head

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