



Cherevatyi Roman Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Chernivtsi Regional Forestry and Hunting Administration,</u> Acting Head
Date of dismissal	March 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Cherevatyi Rostyslav Romanovich	son	—
Cherevata Natalia Markivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернівецьке обласне управління лісового та мисливського господарства, перший заступник начальника Чернівецького обласного управління лісового та мисливського господарства	4 083,80	3 738,49	
2018	Чернівецьке обласне управління лісового та мисливського господарства, перший заступник начальника Чернівецького обласного управління лісового та мисливського господарства	2 230,49	2 539,06	
2017	Chernivtsi Regional Forestry and Hunting Administration, First Deputy Head of the Chernivzi Oblast Department of Forestry and Hunting	5 091,01	2 341,09	
2016	Chernivtsi Regional Forestry and Hunting Administration, First Deputy Head of the Chernivzi Oblast Department of Forestry and Hunting	4 046,87	1 726,62	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Chernivtsi Regional Forestry and Hunting Administration, First Deputy Head of the Chernivzi Oblast Department of Forestry and Hunting	3 065,68	7 748,83	
2013	Ministry of Agriculture and Food of Ukraine , First Deputy Head of the Chernivzi Oblast Department of Forestry and Hunting	7 204,03	3 697,15	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	70 000,00	10 000,00	8 700,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	50 000,00	9 000,00	—	—	—	8 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	107 500,00	7 000,00	—	—	—	7 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	87 500,00	6 000,00	—	—	—	6 500,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	62 000,00	4 500,00	—	—	—	5 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2013	Deposits	26 618,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 60,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	7,27	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	846.0 sq. m (1)	—	142.4 sq. m (2)	
2018	846.0 sq. m (1)	—	71.2 sq. m (1)	
2017	846.0 sq. m (1)	—	71.2 sq. m (1)	
2016	846.0 sq. m (1)	—	71.2 sq. m (1)	
2015	846.0 sq. m (1)	—	71.2 sq. m (1)	
2013	846.0 sq. m (5)	—	71.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Mercedes Mercedes-Benz 250 D 1995	
2018	<ul style="list-style-type: none">Mercedes Mercedes-Benz 250 D 1995	
2017	<ul style="list-style-type: none">Mercedes Mercedes-Benz 250 D 1995	
2016	<ul style="list-style-type: none">Mercedes Mercedes-Benz 250 D 1995	
2015	<ul style="list-style-type: none">Mercedes Mercedes-Benz 250 D 1995	
2013	<ul style="list-style-type: none">Mercedes-Benz 2497 D 1995Opel Vectra 1600 1990	



CAREER:

Period

Position

Feb. 2, 2016 — till March 2016

**Chernivtsi Regional Forestry and
Hunting Administration**, Acting
Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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