



Afonov Roman Petrovych

Category	Domestic Politically Exposed Person
Place of birth	Khartsyzsk, Donetsk region
Last position	<u>ГОЛОВНЕ УПРАВЛІННЯ ДПС У ЗАПОРІЗЬКІЙ ОБЛАСТІ,</u> Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. There is no information on the value of **3** real estate owned by PEP or family members since 2015
2. The declaration states **1** 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>

3. There is no information on the value of **2** 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
Afonova Arina Romanivna	daughter	—
Afonova Olha Ivanivna "Aska - polymer" llc , Beneficial owner	wife	—
Afonov Bohdan Romanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізьке управління Офісу великих платників податків ДПС , Начальник	18 656,27	165 320,27	
2019	Запорізьке управління Офісу великих платників податків ДПС , Начальник	18 656,27	165 320,27	
2018	Запорізьке управління Офісу великих платників податків ДФС , начальник	16 475,01	91 011,77	
2017	Запорізьке управління Офісу великих платників податків ДФС , начальник	13 129,91	116 817,41	
2016	Specialized State Tax Inspectorate for Large Taxpayers in the Zaporizhzhya City, Interregional Main Department of the State Fiscal Service of Ukraine , Head	5 469,21	31 957,71	
2015	Specialized State Tax Inspectorate for Large Taxpayers in the Zaporizhzhya City, Interregional Main Department of the State Fiscal Service of Ukraine , Head	10 600,89	6 498,01	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Deputy Head of the Main Department of the State Fiscal Service of Ukraine in Zaporizhzhya oblast (region)	53 749,87	1 763,02	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
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\$	EUR	UAH	USD	EUR
2015	Cash	—	—	—	—	14 000,00	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
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	—	
2019	—	
2018	13,35	
2017	10,03	
2016	8,02	
2015	6,66	
2014	5,31	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (3)	510.4 sq. m (3)	111.78 sq. m (1)	
2019	1500.0 sq. m (3)	510.4 sq. m (3)	111.78 sq. m (1)	
2018	500.0 sq. m (1)	510.4 sq. m (3)	111.78 sq. m (1)	
2017	500.0 sq. m (1)	187.4 sq. m (1)	111.78 sq. m (1)	
2016	1500.0 sq. m (2)	187.4 sq. m (1)	111.78 sq. m (1)	
2015	500.0 sq. m (1)	378.4 sq. m (2)	111.78 sq. m (1)	
2014	568.0 sq. m (16)	85.2 sq. m (1)	111.78 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Honda XR 125LEKS 2013	
2019	• Honda XR 125LEKS 2013	
2018	• Honda XR 125LEKS 2013	
2017	• Honda XR 125LEKS 2013	
2016	• Honda XR 125LEKS 2013	
2015	• Honda XR 125LEKS 2013	
2014	• Skoda Superb 1998 куб. см. 2013 • Honda XR 125 куб см 2013	



CAREER:

Period

Position

June 2, 2020 —

**ГОЛОВНЕ УПРАВЛІННЯ ДПС У
ЗАПОРІЗЬКІЙ ОБЛАСТІ**, Head

July 27, 2015 — till May 12, 2017

**Specialized State Tax Inspection
for servicing of large taxpayers
in Zaporizhzhya of the main
interregional Division of the
State Fiscal Service of Ukraine**,
Head

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