



## Sulyma Roman Ivanovych

Category	Family member
Last position	Львівська ОДА, головний спеціаліст управління капітального будівництва Львівської ОДА
2017	Close associate or family member - PEP is no more PEP

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.98  
Expand

### risks

1. amount of luxury cars - **1**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
3. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sulyma Ivan Liubomyrovych Division of the State Service of Ukraine for Transport Safety in Sumy Oblast (region) , Head	father	—
Sulyma Liubov Bohdanivna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівська ОДА, головний спеціаліст управління капітального будівництва Львівської ОДА	691,30	58 660,80	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EURO	Other	UAH	US	EURO
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	180 000,00	—	—	200 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16695.0 sq. m (3)	250.2 sq. m (2)	70.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	

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