



Novak Slavomir Ryshardovych

Category Domestic Politically Exposed Person

Last position State Road Service of Ukraine, a.i. Director

Date of dismissal Sept. 25, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand




risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. overall amount of cash owned by declarant and family members is **2 128 548,00 UAH**
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence







CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Novak Monika	wife	—
 Novak Yuliush Slavomirovych	son	—
 Novak Nataliia Slavomirivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Europe Partners	Joint ownership	KRS0000667154
CBI LLC	ownership	43375546
CBI LLC	Beneficial owner	43375546
 Europe Partners	Beneficial owner	KRS0000667154
 Europe Partners	ownership	KRS0000667154
 Aspis consulting Slawomir Nowak	Beneficial owner	5841000828



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Укравтодор, В.о.Голови	100 275,02	—	
2018	Державне Агенство Автомобільних Доріг України (Укравтодор), в.о. Голови	90 718,68	—	
2017	Державне Агенство Автомобільних Доріг України (Укравтодор), в.о. Голови	60 927,23	—	
2016	State Agency on Automobile Roads of Ukraine (UKRAVTODOR), Acting Head	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	US	EUR	Other	UAH	US	EUR
2019	Deposits	—	—	22 490,00	PLN 807,00 GBP 111 723,00	—	—	—
2019	Cash	360 000,00	—	—	PLN 120 000,00	—	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	—	—	23 711,00	GBP 111 953,00 PLN 4 500,00	—	—	—
2018	Cash	125 000,00	—	—	PLN 98 000,00	—	—	—
2018	Other	—	—	—		—	—	—
2017	Deposits	—	—	24 177,00	GBP 113 605,00 PLN 1 561,00	—	—	—
2017	Cash	—	—	—	PLN 85 000,00	—	—	—
2017	Other	—	—	—		—	—	—

Year	Asset type	Declarant				Family			
		UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Deposits	—	—	25 798,00	GBP 114 000,00 PLN 46 942,00	—	—	—	—
2016	Cash	—	—	—	PLN 60 000,00	—	—	—	—
2016	Other	—	—	—		—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	PLN 26 679,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	139.0 sq. m (1)	
2018	—	—	284.0 sq. m (2)	
2017	—	—	284.0 sq. m (2)	
2016	—	—	139.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volvo V40CC 2014	
2018	• Volvo V40CC 2014	
2017	• Volvo V40CC 2014	
2016	• Volvo V40CC 2014	




CAREER:

Period	Position
Nov. 2016 — till Sept. 25, 2019	State Road Service of Ukraine, a.i. Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 Mbank s.a	5260215088	Bank customer

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