



Romas Serhii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 10, 1972
Place of birth	Starokostiantyniv, Khmelnytskyi Oblast (region)
Last position	<u>Prosecutor's office in Khmelnytsky Oblast (Region)</u> , First Deputy Prosecutor of Khmelnytskyi Region

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **68223.03** exceeds USD 50000

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
Romas Denys Serhiiovych	son	—
Romas Mariana Serhiivna	daughter	—
Romas Olena Stepanivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Хмельницької області, Перший заступник прокурора Хмельницької області	37 101,89	8 440,36	
2018	Прокуратура Хмельницької області, Перший заступник прокурора Хмельницької області	30 361,86	7 863,23	
2017	Прокуратура Хмельницької області, Перший заступник прокурора Хмельницької області	23 086,83	14 711,28	
2016	Prosecutor's office in Khmelnytsky Oblast (Region), First Deputy Prosecutor of Khmelnytskyi Region	12 962,62	18 366,63	
2015	Prosecutor's office in Khmelnytsky Oblast (Region), First Deputy Prosecutor of Khmelnytskyi Region	13 743,27	2 509,70	
2014	Prosecution , First Deputy Prosecutor of Khmelnytskyi Region	34 377,10	3 917,83	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	6 000,00	—	—	—	—	—	—
2019	Cash	120 000,00	21 900,00	7 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	100 000,00	15 900,00	7 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	90 000,00	5 900,00	6 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	100 000,00	4 100,00	6 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	110 000,00	—	6 000,00	—	2 700,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	1 853,00	—	—	—	—	—	—	—



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	14,77	
2014	18,96	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1490.0 sq. m (3)	291.1 sq. m (1)	97.0 sq. m (1)	
2018	1490.0 sq. m (3)	291.1 sq. m (1)	97.0 sq. m (1)	
2017	1490.0 sq. m (3)	291.1 sq. m (1)	97.0 sq. m (1)	
2016	801.0 sq. m (2)	—	215.0 sq. m (2)	
2015	801.0 sq. m (2)	—	282.0 sq. m (3)	
2014	870.0 sq. m (5)	140.0 sq. m (1)	215.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
June 2016 —	Prosecutor's office in Khmelnitsky Oblast (Region), First Deputy Prosecutor of Khmelnytskyi Region
June 2015 — till June 2016	Prosecutor's office of the Kherson Oblast (Region), Prosecutor of the Kherson Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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