



Havrysh Roman Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	April 24, 1977
Last position	<u>Kyiv Local Prosecution Office № 10 (Shevchenkivsky rayon)</u> , Head
Date of dismissal	March 15, 2021

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **72754.25** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** 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
Ponomarova Yuliia Oleksandrivna	wife	—
Havrysh Alina Romanivna	daughter	—
Havrysh Daria Romanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура міста Києва, Керівник Київської місцевої прокуратури номер десять	23 529,99	30 320,35	
2018	Прокуратура міста Києва, Керівник Київської місцевої прокуратури номер десять	19 705,29	20 077,60	
2017	Прокуратура міста Києва, Керівник Київської місцевої прокуратури номер десять	16 632,89	19 899,39	
2016	Прокуратура міста Києва, Керівник Київської місцевої прокуратури номер десять	8 855,07	16 734,63	
2015	Прокуратура міста Києва, Керівник Київської місцевої прокуратури номер десять	7 048,83	8 655,49	
2014	Прокуратура, заступник прокурора шевченківського району міста киева	14 039,22	11 161,38	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	10 000,00	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	40 000,00	—	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	200 000,00	29 000,00	—	—	—	3 000,00	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	29 000,00	—	—	—	3 000,00	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	10 000,00	—	—	—	2 200,00	—

Year	Asset type	Declarant		Family				Other
		UAH	USD	EURO	Other	UAH	USD	
2015	Other	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—



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	5,16	
2017	9,82	
2016	3,31	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1543.0 sq. m (2)	—	150.0 sq. m (2)	
2018	1543.0 sq. m (2)	—	75.0 sq. m (1)	
2017	1543.0 sq. m (2)	—	75.0 sq. m (1)	
2016	1543.0 sq. m (2)	—	75.0 sq. m (1)	
2015	1543.0 sq. m (2)	—	75.0 sq. m (1)	
2014	1573.0 sq. m (4)	—	75.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Sey Ray Sundancer 260 2002	
2018	• BMW 535I 2012 • Sey Ray Sundancer 260 2002	
2017	• BMW 535I 2012 • Sey Ray Sundancer 260 2002	
2016	• BMW 535I 2012 • Sey Ray Sundancer 260 2002	
2015	• Sey Ray Sundancer 260 2002	
2014	• Sea Ray Sundancer 260 Катер прогулянковий 5000 кубм, 191 кВт , 792 см 2002	



CAREER:

Period	Position
Dec. 15, 2015 — till March 15, 2021	Kyiv Local Prosecution Office № 10 (Shevchenkivsky rayon), Head

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