



Hereha Roman Tarasovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Khorostkiv Distilling Plant</u> , Head
April 11, 2011	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. overall value of the property and assets **3 741 145,13** UAH exceeds income **212 677,00** UAH in **17.5907** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hereha Sofiia Romanivna	daughter	—
Hereha Anastasiia Romanivna	daughter	—
Hereha Oksana Viktorivna ПРИВАТНЕ ПІДПРИЄМСТВО "ЗАХІДСЕРВІС- АГРОБУД" , Joint ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Укрспирт, Заступник керівника з виробничих питань Борщівського МПД	5 178,27	3 797,49	
2018	Державне підприємство "УКРСПИРТ", Заступник керівника з виробничих питань Борщівського МПД	4 074,61	2 086,71	
2017	Державне підприємство "УКРСПИРТ", Заступник керівника з виробничих питань Борщівського МПД	2 941,71	21 700,77	
2016	State Enterprise Ukrspyrт, Deputy Head on Production Issues of Borshivsk mpd	5 723,18	4 255,28	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	24 265,00	—		—	—	—	—
2019	Cash	—	9 000,00	—		—	—	—	—
2019	Other	—	—	—		—	—	—	—
2018	Deposits	—	11 038,00	—		—	22 797,00	—	—
2018	Cash	—	5 000,00	—		—	3 000,00	—	—
2018	Other	—	—	—		—	—	—	—
2017	Deposits	—	24 496,00	—		—	22 368,00	—	—
2017	Cash	—	5 000,00	—		—	22 000,00	—	—
2017	Other	—	—	—		—	—	—	—
2016	Deposits	—	24 088,00	—		—	21 527,00	—	—
2016	Cash	—	5 000,00	—		—	16 000,00	—	—
2016	Other	—	—	—		—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 103 986,00	
2017	UAH —	
2016	UAH —	



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	40700.0 sq. m (3)	179.09 sq. m (1)	90.01 sq. m (2)	
2018	20700.0 sq. m (2)	179.09 sq. m (1)	90.01 sq. m (2)	
2017	20700.0 sq. m (2)	179.09 sq. m (1)	46.3 sq. m (1)	
2016	20700.0 sq. m (2)	179.09 sq. m (1)	46.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2011	
2018	• Toyota Camry 2011	
2017	• Toyota Camry 2011	
2016	• Toyota Camry 2011	



CAREER:

Period	Position
March 29, 2010 — till April 11, 2011	State Enterprise Khorostkiv Distilling Plant, Head



BANK ACCOUNTS:

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

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