



Romanenko Ihor Ivanovich

Category	Domestic Politically Exposed Person
Date of birth	April 27, 1973
Last position	<u>State Enterprise "Kharkov Institute" Promzernoproekt",</u> Head
Feb. 20, 2013	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. overall amount of cash owned by declarant and family members is **36 348 327,30** UAH
2. cash declared in the very first electronic asset declaration available in the system is **34 129 970,00** UAH, that in **10.5511** times

exceeds income of **3 234 719,00** UAH declared for the corresponding year

3. the declared expenditures is **2 148 993,00** UAH, that constitutes **135,47%** of overall income of declarant (**1 586 305,00** UAH)
4. overall value of the property and assets **38 625 405,30** UAH exceeds income **1 586 305,00** UAH in **24.3493** times
5. declared amount of real estate owned since 2015 **4**; out of them **1** without indicated value





CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Romanenko Volodymyr Ihorovych	son	—
Romanenko Natalia Mykhailivna	wife	— 2018
Romanenko Olesia Viacheslavivna Small Private Enterprise Omega 91 , Beneficial owner	wife	2018 —
Romanenko Mariia Ihorivna	daughter	—
Romanenko Oleksandr Ihorovych	son	—
Boiko Tetiana Antonivna	stepdaughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 WORLD BIT GROUP OU	ownership	14417301
 WORLD BIT GROUP OU	Beneficial owner	14417301
Sosnova girka LLC	ownership	41865315
Sosnova girka LLC	Beneficial owner	41865315
Ozeryanske LLC	Beneficial owner	41865289
SIG, LLC	ownership	41447917
SIG, LLC	Beneficial owner	41447917



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Харківська міська рада, депутат	4 624,13	1 457,72	
2019	Харківська міська рада, депутат	65 322,65	1 625,26	
2018	Харківська міська рада, депутат	190 023,09	3 611,87	
2017	Харківська міська рада, депутат	3 103,95	20 718,73	
2016	Kharkiv City Council, Member of the Council	102 971,35	15 987,68	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	—	—	—	—	—	—	—	—
2020	Cash	—	371 000,00	200 000,00	—	—	—	—	—
2020	Other	900 000,00	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	600 000,00	401 000,00	200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	1 800 000,00	300 000,00	200 000,00	170 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	4 000 000,00	300 000,00	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	4 000 000,00	300 000,00	200 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH 4 802 740,00	
2017	UAH 23 636,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	—	—	611.4 sq. m (5)	
2019	—	—	611.4 sq. m (5)	
2018	—	—	558.6 sq. m (4)	
2017	—	—	524.8 sq. m (4)	
2016	—	—	524.8 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
April 2, 2012 — till Feb. 20, 2013	State Enterprise "Kharkov Institute" Promzernoproekt", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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