



Kril Roman Volodymyrovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | Aug. 15, 1986 |
| Last position | <u>Mykolayiv Customs Office of the State Fiscal Service of Ukraine</u> , Head |
| Date of dismissal | Dec. 24, 2019 |

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **237821.43** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

3. There is no information on the value of **2** 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 |
|---|--------------------|--------|
| Suslova Iryna Mykolaivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Миколаївська митниця ДФС, начальник Миколаївської митниці ДФС | 13 090,23 | 29 239,56 | |
| 2018 | Миколаївська митниця ДФС, начальник Миколаївської митниці ДФС | 8 628,77 | 33 115,26 | |
| 2017 | Миколаївська митниця ДФС, начальник Миколаївської митниці ДФС | 6 920,34 | 23 714,05 | |
| 2016 | Mykolaiv Customs of the State Fiscal Service of Ukraine, Head of the Mykolaiv Customs of the State Fiscal Service of Ukraine | 32 261,62 | 48 819,37 | |
| 2015 | Mykolaiv Customs of the State Fiscal Service of Ukraine, Head of the Mykolaiv Customs of the State Fiscal Service of Ukraine | 3 478,18 | — | |
| 2015 | Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник директора департаменту адміністрування митних платежів | 3 478,18 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|---------------|----------|--------|--------------|--------|
| | | UAH | USD | EUROther | UAHUSD | EUR | Other |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 300 000,00 | 65 000,00 | — | — | 83 000,00 | — |
| 2019 | Other | — | 100 000,00 | — | — | — | — |
| 2018 | Deposits | 8 499,00 | — | — | — | — | 18,00 |
| 2018 | Cash | 300 000,00 | 58 000,00 | — | — | 73 000,00 | — |
| 2018 | Other | — | 100 000,00 | — | — | — | — |
| 2017 | Deposits | 10 827,00 | — | — | — | — | 645,00 |
| 2017 | Cash | 300 000,00 | 53 000,00 | — | — | 56 000,00 | — |
| 2017 | Other | — | 100 000,00 | — | — | — | — |
| 2016 | Deposits | 22 581,00 | — | — | — | — | — |
| 2016 | Cash | 300 000,00 | 48 000,00 | — | — | 47 000,00 | — |
| 2016 | Other | — | 100 000,00 | — | — | — | — |

| | | Declarant | | | Family | | | |
|------|------------|------------|------------|----------|--------|-----|-----|-------|
| Year | Asset type | UAH | USD | EUROther | UAH | USD | EUR | Other |
| 2015 | Deposits | — | — | — | — | — | — | — |
| 2015 | Cash | 300 000,00 | 19 800,00 | — | — | — | — | — |
| 2015 | Other | — | 100 000,00 | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 1 100 000,00 | |
| 2017 | UAH 1 100 000,00 | |
| 2016 | UAH 1 100 000,00 | |
| 2015 | UAH 1 100 000,00 | |
| 2015 | UAH 17 000,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | 27 371,16 | |
| 2015 | — | |
| 2015 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 19397.0 sq. m (2) | 106.2 sq. m (1) | 193.0 sq. m (3) | |
| 2018 | 19397.0 sq. m (2) | 106.2 sq. m (1) | 193.0 sq. m (3) | |
| 2017 | 19397.0 sq. m (2) | 106.2 sq. m (1) | 193.0 sq. m (3) | |
| 2016 | 18397.0 sq. m (1) | 106.2 sq. m (1) | 176.2 sq. m (3) | |
| 2015 | 18397.0 sq. m (1) | 106.2 sq. m (1) | 31.0 sq. m (1) | |
| 2015 | 18300.0 sq. m (1) | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |



CAREER:

| Period | Position |
|--------------------------------------|--|
| April 10, 2017 — till March 13, 2018 | Main Department of the State Fiscal Service of Ukraine in the Mykolaiv oblast , Acting Head |
| April 29, 2016 — till Dec. 24, 2019 | Mykolayiv Customs Office of the State Fiscal Service of Ukraine , Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|---------------------------|-------------------|---------------|
| PJSC Raiffeisen Bank Aval | 14305909 | Bank customer |

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