



Monchyn Roman Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Lviv State Jewellery Plant</u> , Head
Date of dismissal	Oct. 10, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 113 837,40 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 113 837,40 UAH**, that in **9.9907** times exceeds income of **211 581,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Monchyn Natalia Ivanivna	wife	—
Monchyn Marta Romanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	державне підприємство Львівський державний ювелірний завод, головний інженер	10 809,38	31 176,71	
2018	державне підприємство "Львівський державний ювелірний завод", головний інженер	8 134,46	—	
2017	державне підприємство "Львівський державний ювелірний завод", головний інженер	7 526,11	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	38 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	38 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	38 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	202.2 sq. m (1)	—	
2018	—	202.2 sq. m (1)	45.6 sq. m (1)	
2017	—	202.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• MAZDA 03 2005	
2018	• 3A3 VIDA 2013 • MAZDA 03 2005	
2017	• 3A3 VIDA 2013 • MAZDA 03 2005	



CAREER:

Period	Position
March 20, 2017 — till Oct. 10, 2017	State Enterprise Lviv State Jewellery Plant , Head

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