



Marholych Roman Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>State Environmental Investment Agency of Ukraine</u> , Head
Nov. 12, 2014	Resigned

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 **3 388 339,75 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **3 388 339,75 UAH**, that in **6.1818** times exceeds income of **548 111,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Myroniuk Zoriana Yaroslavivna Державна служба України з питань геодезії, картографії та кадастру , Головний спеціаліст відділу оцінки земель Департаменту міжнародної співпраці та ринку земель	wife	—
Marholych Roksoliana Romanivna	daughter	—
Marholych Emiliia Romanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Комісія з регулювання азартних ігор та лотерей, член Комісії (candidate)	18 574,31	4 558,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 263,00	—	595,00	—	—	—	—	—
2019	Cash	45 000,00	45 000,00	12 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1020.0 sq. m (1)	—	557.3 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	—	



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CAREER:

Period	Position
March 25, 2014 — till Nov. 12, 2014	State Environmental Investment Agency of Ukraine, Head

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