



## Fediv Rostyslav Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 11, 1978
Place of birth	Town of Mukachevo of Zakarpattia region
Last position	<u>SE odbvo of Zakarpattia Region</u> , Head

### Scoring of unexplained wealth risk (beta)

3.53  
Expand

### risks

1. Declared hard cash - USD **134509.78** exceeds USD 50000
2. The declaration states **3** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Fediv Kateryna Rostyslavivna	daughter	—
Fediv Nadiia Stepanivna Ronad LLC , Beneficial owner	wife	—
Fediv Yan Rostyslavovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Виконавчий комітет Мукачівської міської ради, перший заступник міського голови	67 868,33	78 255,55	
<b>2018</b>	Виконавчий комітет Мукачівської міської ради, перший заступник міського голови	42 517,39	158 939,45	
<b>2017</b>	Виконавчий комітет Мукачівської міської ради, перший заступник міського голови	12 300,54	32 067,11	
<b>2016</b>	Executive Committee of Mukachyv City Council, First Deputy City Mayor	43 438,90	35 231,11	
<b>2013</b>	Oblast (region) State Administration , Candidate for the Position of the Deputy Head of Zakarpatia Regional State Administration	28 586,74	30 297,55	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	650 000,00	— 165 000,00	—	—	—	—
<b>2019</b>	Other	3 349 000,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	500 000,00	— 70 000,00	900 000,00	—	135 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	500 000,00	— 75 000,00	750 000,00	—	35 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	809,00	—	—	36,00	—	—
<b>2016</b>	Cash	400 000,00	— 75 000,00	700 000,00	—	55 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH 18 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2013	0,00	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1900.0 sq. m (3)	107.0 sq. m (1)	—	
2018	1900.0 sq. m (3)	107.0 sq. m (1)	—	
2017	3175.0 sq. m (4)	107.0 sq. m (1)	—	
2016	3175.0 sq. m (4)	107.0 sq. m (1)	—	
2013	3175.0 sq. m (4)	326.2 sq. m (1)	—	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• TOYOTA LAND CRUISER 4,5 2013</li><li>• BA3 21103 1,5 GLI 16V 2002</li></ul>	
2018	<ul style="list-style-type: none"><li>• BA3 21103 1,5 GLI 16V 2002</li><li>• AUDI A6 1998</li><li>• MERCEDES-BENZ S 350 2015</li></ul>	
2017	<ul style="list-style-type: none"><li>• LAND ROVER RANGE ROVER 2012</li><li>• BA3 21103 1,5 GLI 16V 2002</li><li>• AUDI A6 1998</li></ul>	
2016	<ul style="list-style-type: none"><li>• LAND ROVER RANGE ROVER 2012</li><li>• AUDI A6 1998</li><li>• BA3 21103 1,5 GLI 16V 2002</li></ul>	
2013	<ul style="list-style-type: none"><li>• Mercedes-Benz,S 2006</li><li>• Lexus,LS 2007</li></ul>	

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## CAREER:

Period	Position
—	<b>SE odbvo of Zakarpattia Region,</b> Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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