



Romanovych Andrii Viktorovych

Category Domestic Politically Exposed Person

Last position SE "Illinets Forestry", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **3**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Romanovych Tetiana Prokopivna	wife	—
Retail Enterprise "Morozivske" , Co-owner		



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Іллінецьке лісове господарство, директор ДП Іллінецьке лісове господарство	21 188,36	6 500,72	
2019	Державне підприємство Іллінецьке лісове господарство, директор ДП Іллінецьке лісове господарство	21 188,36	6 500,72	
2018	Державне підприємство "Іллінецьке лісове господарство", директор ДП "Іллінецьке лісове господарство"	14 372,75	5 813,32	
2017	Державне підприємство "Іллінецьке лісове господарство", директор ДП "Іллінецьке лісове господарство"	13 326,33	5 557,98	
2016	State Enterprise Illinezke Forestry, Director of the State Enterprise Illinezke Forestry	8 629,82	5 545,63	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	342,00	—	—	9 904,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	438,00	—	—	204 139,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	1 936,00	—	200 000,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	31503.0 sq. m (12)	203.5 sq. m (2)	—	
2019	31503.0 sq. m (12)	203.5 sq. m (2)	—	
2018	28932.0 sq. m (9)	203.5 sq. m (2)	—	
2017	28932.0 sq. m (9)	203.5 sq. m (2)	—	
2016	11723.0 sq. m (7)	203.5 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• YA3 3962 1988• ГA3 63 1964• EO 2629 1993• MERCEDES-BENZ VITO 2004	
2019	<ul style="list-style-type: none">• YA3 3962 1988• ГA3 63 1964• EO 2629 1993• MERCEDES-BENZ VITO 2004	
2018	<ul style="list-style-type: none">• YA3 3962 1988• ГA3 63 1964• EO 2629 1993• MERCEDES-BENZ VITO 2004	
2017	<ul style="list-style-type: none">• YA3 3962 1988• ГA3 63 1964• EO 2629 1993• MERCEDES-BENZ VITO 2004	
2016	<ul style="list-style-type: none">• YA3 3962 1988• T-16 МГ 1993• EO 2629 1993• MERCEDES-BENZ VITO 2004• ГA3 63 1964	



CAREER:

Period	Position
July 31, 2013 —	SE "Illinets Forestry", Head



BANK ACCOUNTS:

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

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