



Truba Roman Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	1974
Last position	<u>State Bureau of Investigations</u> , Head
Date of dismissal	Dec. 27, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Truba Viktoriia Romanivna	daughter	—
Truba Oleh-Mykhailo Romanovych	son	—
Baieva Oleksandra Ihorivna Шевченківський районний суд міста Львова , суддя	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private Agrofirma "Renaissance"	Right to property share	30715003



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне бюро розслідувань , Директор	54 130,40	43 701,70	
2019	Державне бюро розслідувань , Директор	54 130,40	43 701,70	
2018	Державне бюро розслідувань , Директор	49 455,90	18 078,95	
2017	Державне бюро розслідувань , Директор	1 479,78	6 739,64	
2016	State Bureau of Investigations, Deputy Director of State Bureau of Investigations (candidate)	1 475,88	785,16	
2016	State Bureau of Investigations, Director of State Bureau of Investigations (candidate)	1 475,88	785,16	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	211 009,00	—	—	—	—	—	—	—
2019	Cash	550 000,00	—	—	—	4 000,00	3 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	211 009,00	—	—	—	—	—	—	—
2019	Cash	550 000,00	—	—	—	4 000,00	3 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	140 893,00	—	—	28 522,00	—	—	—	—
2018	Cash	60 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	84 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	84 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 170 000,00	
2017	UAH —	
2016	UAH 985,00	
2016	UAH 985,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	10029.0 sq. m (4)	299.3 sq. m (1)	210.2 sq. m (3)	
2019	10029.0 sq. m (4)	299.3 sq. m (1)	210.2 sq. m (3)	
2018	12529.0 sq. m (5)	299.3 sq. m (1)	211.3 sq. m (3)	
2017	14017.0 sq. m (4)	58.2 sq. m (1)	196.3 sq. m (3)	
2016	5023.0 sq. m (2)	58.2 sq. m (1)	139.3 sq. m (2)	
2016	5023.0 sq. m (2)	58.2 sq. m (1)	139.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	• Toyota Avensis 2007	
2016	• Toyota Avensis 2007	
2016	• Toyota Avensis 2007	



CAREER:

Period	Position
Nov. 22, 2017 — till Dec. 27, 2019	State Bureau of Investigations, Head



BANK ACCOUNTS:

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

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