



## Stashuk Roman Fylymonovych

Category	Domestic Politically Exposed Person
Last position	<u>Nova Odessa District State Administration</u> , Head of the District State Administration
Date of dismissal	Aug. 29, 2018

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **4 972 047,50** UAH, that in **6.2394** times exceeds income of **796 881,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stashuk Yuliia Anatoliivna	wife	—
Stashuk Volodymyr Romanovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
AVANTI RECORDS, LLC	Co-owner	35757954
BORT, LLC	Co-owner	30978455
RENT INVEST, LLC	Co-owner	35199050



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	БО "Фонд підтримки муніципальних ініціатив", Голова	6 947,02	29 226,21	
2017	Новоодеська районна державна адміністрація Миколаївської області, Голова	6 635,60	—	
2016	БО "Фонд підтримки муніципальних ініціатив", Head (candidate)	797,33	28 508,52	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
<b>2018</b>	Deposits	8 804,00	—	—	7 453,00	—	—
<b>2018</b>	Cash	750 000,00	80 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	33 842,00	—	—	7 426,00	—	—
<b>2017</b>	Cash	750 000,00	72 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	12 360,00	—	—	6 764,00	—	—
<b>2016</b>	Cash	800 000,00	75 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	220.0 sq. m (2)	
2017	—	—	220.0 sq. m (2)	
2016	—	—	113.9 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2018	• Subaru Outback 2007	
2017	• Subaru Outback 2007	
2016	• Subaru Outback 2007	



## CAREER:

Period	Position
Dec. 1, 2017 — till Aug. 29, 2018	<b>Nova Odessa District State Administration</b> , Head of the District State Administration



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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