



Merzlikin Roman Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 20, 1976
Last position	<u>Nova Vodolaga District State Administration</u> , Head of the District State Administration
Date of dismissal	March 18, 2020

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Declared hard cash - USD **349898.17** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **351737.35**, that in **6.1** times exceeds income - USD **58026.27**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. The declaration states **1** 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>

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
Merzlikina Polina Romanivna	daughter	—
Merzlikina Yuliia Valeriivna	wife	—
Merzlikin Mykhailo Romanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Нововодолазька районна державна адміністрація, Голова Нововодолазької районної державної адміністрації, депутат Нововодолазької районної ради	8 576,25	61 875,41	
2018	Нововодолазька районна державна адміністрація, Голова Нововодолазької районної державної адміністрації, депутат Нововодолазької районної ради	5 885,97	53 917,46	
2017	Нововодолазька районна державна адміністрація, Head	4 850,58	66 523,20	
2017	Нововодолазька районна державна адміністрація, Head (candidate)	4 850,58	66 523,20	
2016	Нововодолазька районна рада, Deputy Head of the District Council	5 064,01	52 962,26	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	5 110 000,00	143 750,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	2 490 000,00	71 750,00	—	2 319 008,00	72 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	2 850 000,00	71 750,00	—	1 564 326,00	72 000,00	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	2 850 000,00	71 750,00	—	1 564 326,00	72 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	3 240 000,00	76 000,00	—	2 300 000,00	72 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	47.0 sq. m (1)	110.8 sq. m (2)	
2018	2500.0 sq. m (1)	—	110.8 sq. m (2)	
2017	2500.0 sq. m (1)	—	110.8 sq. m (2)	
2017	2500.0 sq. m (1)	—	110.8 sq. m (2)	
2016	—	—	110.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	



CAREER:

Period	Position
Feb. 8, 2018 — till March 18, 2020	Nova Vodolaga District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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