



## Zvarych Roman Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 20, 1953
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

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

4.10  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **6 718 166,57 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **13 344 095,00 UAH**, that in **70.3428** times

exceeds income of **189 701,00** UAH declared for the corresponding year

3. overall value of the property and assets **10 706 027,24** UAH exceeds income **817 652,00** UAH in **13.0936** times
4. amount of luxury cars - **1**
5. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zvarych Svitlana Viktorivna NVF UNIS, LLC , Beneficial owner	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	27 424,63	7 083,30	
2018	Верховна Рада України, Народний депутат України	20 851,65	1 900,06	
2017	Верховна Рада України, Народний депутат України (candidate)	5 319,01	1 428,81	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	5 941,00	11 270,00	—	—	—	—
<b>2019</b>	Cash	1 661 645,00	90 900,00	—	—	—	—
<b>2019</b>	Other	2 384 000,00	—	—	—	—	—
<b>2018</b>	Deposits	35 453,00	871,00	—	—	—	—
<b>2018</b>	Cash	—	130 000,00	—	4 720 725,00	—	—
<b>2018</b>	Other	470 627,00	—	—	4 861 490,00	—	—
<b>2017</b>	Deposits	10 587,00	17 865,00	—	—	—	—
<b>2017</b>	Cash	—	150 000,00	—	5 000 000,00	—	—
<b>2017</b>	Other	470 627,00	—	—	4 685 190,00	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 523 736,00	
2017	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	171531.2 sq. m (10)	476.4 sq. m (1)	68.1 sq. m (1)	
2018	131531.2 sq. m (8)	476.4 sq. m (1)	68.1 sq. m (1)	
2017	131531.2 sq. m (8)	476.4 sq. m (1)	68.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BOECKMANN C22 2005</li><li>• Land Rover Range Rover Sport 2010</li></ul>	
2018	<ul style="list-style-type: none"><li>• BOECKMANN C22 2005</li><li>• Land Rover Range Rover Sport 2010</li></ul>	
2017	<ul style="list-style-type: none"><li>• BOECKMANN C22 2005</li><li>• Land Rover Range Rover Sport 2010</li></ul>	



## CAREER:

### Period

### Position

April 17, 2018 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of the 8th  
Ukrainian Verkhovna Rada



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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