



Protopopov Roman Yaroslavovich

| | |
|---------------|-------------------------------------|
| Category | Domestic Politically Exposed Person |
| Date of birth | July 28, 1977 |
| Last position | <u>SE "Eastern etc"</u> , Head |

Scoring of unexplained wealth risk (beta)

5.10
Expand

risks

1. Declared hard cash - USD **554257.24** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **562283.36**, that in **10.1** times exceeds income - USD **55619.49**
3. Declared cryptocurrency

4. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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 |
|--|--------------------|--------|
| Protopopova Viktoriia Anatoliivna Industrial Company Ecosphera , Joint ownership | wife | — |
| Protopopov Mykhailo Romanovych | son | — |
| Protopopov Oleksandr Romanovych | son | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---|--------------------|----------|
| Scientific and Production Association Vympel LLC | Joint ownership | 35902338 |
| Scientific and Production Association Vympel LLC | Beneficial owner | 35902338 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|----------------------------|--------------------------|---|
| 2019 | Державне підприємство Східний експертно-технічний центр Держпраці, Виконуючий обов'язки директора | 8 114,76 | 61 034,67 | |
| 2018 | Державне підприємство "Східний експертно- технічний центр Держпраці", Виконуючий обов'язки директора | 43 234,31 | 1 742,32 | |
| 2017 | Державне підприємство "Східний експертно- технічний центр Держпраці", Директор (candidate) | 1 742,97 | 53 876,52 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------------|---------------|-----------|-----------------|---------------|-----------|
| | | UAH | USD | EUROOther | UAH | USD | EUROOther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 4 400 000,00 | 300 000,00 | — | — | 120 000,00 | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 1 600 000,00 | 300 000,00 | — | 2 800 000,00 | 120 000,00 | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 1 200 000,00 | 300 000,00 | — | 2 800 000,00 | 120 000,00 | — |
| 2017 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 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 | — | — | 237.0 sq. m (3) | |
| 2018 | 1831.0 sq. m (2) | 220.0 sq. m (1) | 237.0 sq. m (3) | |
| 2017 | 1831.0 sq. m (2) | 220.0 sq. m (1) | 169.9 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | • MERCEDES-BENZ S500 2013 | |
| 2018 | • MERCEDES-BENZ S500 2013 | |
| 2017 | • MERSEDES S500 2007 • MERSEDES GLS350 2016 • HYUNDAI SONATA 2009 | |



CAREER:

| Period | Position |
|-----------------|------------------------|
| April 3, 2018 — | SE "Eastern etc", Head |



DOSSIER:

more information is available in Ukrainian version of the dossier

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