



Koshel Roman Stanislavovich

Category	Close associate
Date of birth	1984
Last position	<u>PrJSC "Odesa Filmproduction"</u> , Member of the Audit Committee
Date of dismissal	Dec. 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 285 707,71** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**882 620,40** UAH)

2. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koshel Alina Romanivna	daughter	—
Koshel Oleh Romanovych	son	—
Koshel Veronika Romanivna	daughter	—
Kalynovska Hanna Kostiantynivna	wife	—
Yerofeieva Maryna Panasivna PrJSC "Odesa Filmproduction" , Head of the Audit Committee	business relationships	—
Osipov Andrii Oleksiiovych PrJSC "Odesa Filmproduction" , Head	business relationships	—
Karandiev Rostyslav Volodymyrovych Міністерство культури та інформаційної політики України , First Deputy Minister	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Південний офіс Державної аудиторської служби України, заступник начальника відділу контролю у галузі промисловості, енергетики, транспорту та фінансових послуг	8 474,29	65 890,88	
2018	Південний офіс Державної аудиторської служби України, заступник начальника відділу контролю у галузі промисловості, енергетики, транспорту та фінансових послуг	6 645,34	2 054,78	
2017	Південний офіс Державної аудиторської служби України, заступник начальника відділу контролю у галузі промисловості, енергетики, транспорту та фінансових послуг	3 460,65	1 311,11	
2016	Південний офіс Державної аудиторської служби України, головний державний аудитор	2 260,27	917,08	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	235 484,00	72 810,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	11 531,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	11 430,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	15 510,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	778.0 sq. m (2)	94.7 sq. m (1)	132.93 sq. m (3)	
2018	778.0 sq. m (2)	94.7 sq. m (1)	139.83 sq. m (3)	
2017	282.0 sq. m (1)	94.7 sq. m (1)	139.83 sq. m (3)	
2016	282.0 sq. m (1)	94.7 sq. m (1)	139.83 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Honda Steed 1997• Jeep Cherokee 2014	
2018	<ul style="list-style-type: none">• Honda Steed 1997• Jeep Cherokee 2014	
2017	<ul style="list-style-type: none">• Honda Steed 1997• Jeep Cherokee 2014• 3A3 TF69Y0 2009	
2016	<ul style="list-style-type: none">• 3A3 TF69Y0 2009• Honda Steed 1997	



CAREER:

Period	Position
Dec. 8, 2017 — till Dec. 31, 2017	PrJSC "Odesa Filmproduction", Member of the Audit Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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