



Romanyshyn Ihor Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Bucha Forestry</u> , Head
Date of dismissal	Jan. 23, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Romanyshyna Liudmyla Stepanivna	wife	—
Romanyshyna Veronika Ihorivna	daughter	—
Romanyshyn Serhii Ihorovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Бучацьке лісове господарство, директор	1 481,77	13 251,32	
2019	Державне підприємство Бучацьке лісове господарство, директор	10 844,19	3 111,55	
2018	Державне підприємство "Кременецьке лісове господарство", лісничий	5 083,75	2 391,81	
2018	Державне підприємство "Бучацьке лісове господарство", директор (candidate)	5 083,75	—	
2017	Державне підприємство "Кременецьке лісове господарство", лісничий	3 785,66	—	
2016	ДП "Кременецьке лісове господарство" Ланівецьке лісництво, лісничий	3 135,42	446,82	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	4 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	4 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	4 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	4 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	4 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	—	5 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	95,59	
2018	95,59	
2017	85,05	
2016	4,93	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7296.0 sq. m (4)	387.7 sq. m (3)	—	
2019	7296.0 sq. m (4)	387.7 sq. m (3)	—	
2018	7296.0 sq. m (4)	245.8 sq. m (2)	—	
2018	7296.0 sq. m (4)	245.8 sq. m (2)	—	
2017	7296.0 sq. m (4)	141.9 sq. m (1)	—	
2016	7296.0 sq. m (4)	141.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA AURIS 2008	
2019	• TOYOTA AURIS 2008	
2018	• TOYOTA AURIS 2008	
2018	• TOYOTA AURIS 2008	
2017	• TOYOTA AURIS 2008	
2016	• Ваз 2108 легковий комбі-В 1994	



CAREER:

Period	Position
Jan. 21, 2019 — till Jan. 23, 2020	Bucha Forestry , Head

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