



Kiziun Roman Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Northern Puscha", Head

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **389558.83** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **324289.97**, that in **29.5** times exceeds income - USD **10996.08**
3. 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
Kiziun Tetiana Andriivna	wife	—
Kiziun Vira Romanivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Collective fish farming Podillya LLC	ownership	39293536



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне спеціалізоване підприємство Північна Пуща, Директор	27 248,85	29 424,96	
2019	Державне спеціалізоване підприємство Північна Пуща, Директор	27 248,85	29 424,96	
2018	Державне спеціалізоване підприємство "Північна пуща", Директор (candidate)	—	7 142,42	
2016	Головне управління Держгеокадастру у Хмельницькій області, Начальник Відділу у Красилівському районі Головного управління Держгеокадастру у Хмельницькій області (candidate)	—	10 996,08	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	820 000,00	252 000,00	54 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	820 000,00	157 000,00	54 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	1 620 000,00	95 000,00	40 000,00	400 000,00	82 000,00	14 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	1 620 000,00	95 000,00	40 000,00	840 000,00	82 000,00	14 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	USD 40 000,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	177090.0 sq. m (12)	194.2 sq. m (1)	234.5 sq. m (3)	
2019	204090.0 sq. m (12)	194.2 sq. m (1)	234.5 sq. m (3)	
2018	72161.0 sq. m (6)	77.6 sq. m (1)	234.5 sq. m (3)	
2016	28.0 sq. m (1)	—	96.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MERCEDES-BENZ MB100 1995• VOLKSWAGEN Transport 1981	
2019	<ul style="list-style-type: none">• MERCEDES-BENZ MB100 1995• VOLKSWAGEN Transport 1981	
2018	<ul style="list-style-type: none">• VOLKSWAGEN Transport 1981• MERCEDES-BENZ MB 100 1995	
2016	<ul style="list-style-type: none">• VOLKSWAGEN Transport 1981• MERCEDES-BENZ MB 100 1995	



CAREER:

Period	Position
Feb. 19, 2019 —	SE "Northern Puscha", Head

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