



Romanenko Ivan Avhustynovych

Category	Domestic Politically Exposed Person
Last position	<u>State Scientific and Production Enterprise "Geosystem"</u> , Head
Date of dismissal	March 11, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Romanenko Olena Vitaliivna	wife	—
Romanenko Tetiana Ivanivna	daughter	—
Klochko Anastasiia Ivanovna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДНВП Геосистема, Директор	14 717,90	4 537,66	
2018	Державне науково-виробниче підприємство "Геосистема", Директор	24 491,69	1 766,05	
2017	Державне науково-виробниче підприємство "Геосистема", Директор (candidate)	7 261,50	—	
2017	військова частина А0985, військовослужбовець	7 261,50	—	
2017	Державне науково-виробниче підприємство "Геосистема", Директор / переможця конкурсного відбору (candidate)	7 261,50	—	
2016	військова частина А0985, військовослужбовець	7 299,09	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	1 096,00	6 223,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	6 053,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	76.9 sq. m (1)	
2018	—	—	76.9 sq. m (1)	
2017	—	—	76.9 sq. m (1)	
2017	—	—	76.9 sq. m (1)	
2017	—	—	76.9 sq. m (1)	
2016	—	—	76.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 18, 2019 — till March 11, 2020	State Scientific and Production Enterprise "Geosystem", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED