



Bochevar Roman Pavlovych

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|----------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Oct. 3, 1985 |
| Place of birth | Illichivsk, Odessa region |
| Last position | <u>Political Party "People's Tribune"</u> , Deputy head of the political council of the party, member of the political council of the party, head of the secretariat |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 512 987,60 UAH**
2. overall value of the property and assets **5 571 600,61 UAH** exceeds income **281 209,00 UAH** in **19.813** times



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|----------------------------|--------------------|--------|
| Bochevar Diana Arturivna | wife | — |
| Bochevar Evelina Romanivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Вінницька міська рада, Директор департаменту правової політики та якості | 11 867,55 | 0,51 | |
| 2019 | Вінницька міська рада, Директор департаменту правової політики та якості | 11 867,55 | 0,51 | |
| 2018 | Вінницька міська рада, Директор департаменту правової політики та якості | 10 043,54 | — | |
| 2017 | Вінницька міська рада, Директор департаменту правової політики та якості | 6 842,16 | 355,71 | |
| 2016 | Вінницька міська рада, Директор департаменту правової політики та якості | 44 703,72 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|--------------|--------------|--------------|--------------|--------|--------------|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 62 900,00 | — | — | — | — | — | — | |
| 2019 | Cash | 14 500,00 | 12 500,00 | 11 950,00 | — | — | — | | |
| 2019 | Other | — | — | — | — | — | — | | |
| 2019 | Deposits | 62 900,00 | — | — | — | — | — | | |
| 2019 | Cash | 14 500,00 | 12 500,00 | 11 950,00 | — | — | — | | |
| 2019 | Other | — | — | — | — | — | — | | |
| 2018 | Deposits | 47 458,00 | — | — | 69,00 | — | — | | |
| 2018 | Cash | — | 11 120,00 | — | 21 430,00 | — | 11 500,00 | | |
| 2018 | Other | — | — | — | — | — | — | | |
| 2017 | Deposits | 28 418,00 | — | — | 69,00 | — | — | | |
| 2017 | Cash | — | 10 285,00 | — | 72 380,00 | — | 10 000,00 | | |
| 2017 | Other | — | — | — | — | — | — | | |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|------------|----------|-----|-----------|--------|-----------|-------|--|
| | | UAH | USD | EUR | Other | UAH | USDEUR | Other | |
| 2016 | Deposits | 159 290,00 | — | — | — | — | — | — | |
| 2016 | Cash | — | 7 000,00 | — | 65 000,00 | — | 10 000,00 | — | |
| 2016 | Other | — | — | — | — | — | — | — | |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH 420 000,00 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 19707.0 sq. m (5) | 134.0 sq. m (1) | 177.5 sq. m (2) | |
| 2019 | 19707.0 sq. m (5) | 134.0 sq. m (1) | 177.5 sq. m (2) | |
| 2018 | 2679.0 sq. m (1) | 134.0 sq. m (1) | 145.0 sq. m (2) | |
| 2017 | 2679.0 sq. m (1) | 134.0 sq. m (1) | 58.0 sq. m (1) | |
| 2016 | 2679.0 sq. m (1) | 134.0 sq. m (1) | 58.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">• BA3 21140 2006 | |
| 2019 | <ul style="list-style-type: none">• BA3 21140 2006 | |
| 2018 | <ul style="list-style-type: none">• HYUNDAI SONATA 2010• BA3 21140 2006 | |
| 2017 | <ul style="list-style-type: none">• HYUNDAI SONATA 2010• BA3 21140 2006 | |
| 2016 | <ul style="list-style-type: none">• HYUNDAI SONATA 2010• BA3 21140 2006 | |



CAREER:

| Period | Position |
|-----------------|--|
| June 10, 2019 — | Political Party "People's Tribune" , Deputy head of the political council of the party, member of the political council of the party, head of the secretariat |

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BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Joint Stock Bank "UkrGasbank" | 23697280 | client of the bank |
| PJSC "PUMB" | 14282829 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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