



Ivanisov Roman Valeriiovich

Category	Domestic Politically Exposed Person
Date of birth	Nov. 2, 1978
Place of birth	Berdyansk, Zaporizhzhya region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

5.29
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **992762.44**, that in **46.8** times exceeds income - USD **21205.07**

2. Declared hard cash - USD **473752.72** exceeds USD 50000
3. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. 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
Ivanisova Maryna Anatoliivna	wife	—
Ivanisov Daniil Romanovych	son	—
Ivanisov Mark Romanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	17 430,97	3 774,11	
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MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	222 469,00	—	—		—	—	—	
2019	Cash	2 135 000,00	758 500,00	101 300,00	GBP 23 000,00	—	—	—	
2019	Other	110 059,00	—	—		—	—	—	
2019	Deposits	222 207,00	—	—		—	—	—	
2019	Cash	2 135 000,00	758 500,00	101 300,00	GBP 23 000,00	—	—	—	
2019	Other	110 059,00	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	85799.0 sq. m (3)	—	187.3 sq. m (3)	
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VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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