



Mulyk Roman Myronovych

Category	Domestic Politically Exposed Person
Date of birth	June 18, 1973
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

6.27
Expand

risks

1. Declared hard cash - USD **854244.11** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **901820.95**, that in **17.6** times exceeds income - USD **51225.45**

3. Declared expenditures - USD **2033242.17** exceed the sum of income and amount of monetary assets of the previous year - USD **1104274.3**
4. The declaration states **1** 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>
5. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Mulyk Olena Anatoliivna Hairdressing Salon Charivnytsya LLC , Beneficial owner	wife	—
Mulyk Oleksandr Romanovych	son	—
Mulyk Nina Romanivna	daughter	—
Mulyk Makar 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, заступник голови фракції	84 322,96	—	
2018	Верховна Рада України, Народний депутат України (candidate)	19 833,06	31 392,39	



MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	50 000,00	—	—		—	—	—	
2019	Cash	24 200 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	50 000,00	—	—		—	—	—	
2018	Cash	25 000 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	678345.0 sq. m (24)	—	707.2 sq. m (5)	
2018	646162772.0 sq. m (23)	—	707.2 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Bombardier GTXLTD 2007• BMW X5 2016	
2018	<ul style="list-style-type: none">• Bombardier GTXLTD 2007	



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

Commercial Bank Privatbank JSC

14360570

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