



Romanovych Dmytro Olehovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 3, 1982
Last position	<u>Ministry of Economic Development and Trade of Ukraine,</u> Deputy Minister
Date of dismissal	Nov. 25, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Romanovych Fedir Dmytrovych	son	—
Malytska Alisa Yuriivna	wife	—
Smart Marketing Solutions LLC , Beneficial owner		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Smart Marketing Solutions LLC	Beneficial owner	37881083
Smart Marketing Solutions LLC	ownership	37881083



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство розвитку економіки, торгівлі та сільського господарства України, заступник Міністра	77 310,40	38 566,44	
2018	Міністерство розвитку економіки, торгівлі та сільського господарства України, заступник Міністра (candidate)	57 906,50	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	194 486,00	20 952,00	—	—	—	—	—	—
2019	Cash	—	2 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	2 190,00	—	2 800,00	—	—	—	—	—
2018	Cash	—	25 000,00	—	—	—	—	—	—
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	—	—	168.3 sq. m (2)	
2018	—	—	218.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Королла 2009	
2018	• Тойота Королла 2009	



CAREER:

Period	Position
Sept. 11, 2019 — till Nov. 25, 2020	Ministry of Economic Development and Trade of Ukraine , Deputy Minister



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
JSC "Ukrsibbank"	09807750	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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