



Opimakh Roman Yevhenovych

Category	Domestic Politically Exposed Person
Last position	<u>The State Geological and Mineral Resources Survey, Head</u>

Scoring of unexplained wealth risk (beta)

3.73
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **3500000.00**
2. Declared hard cash - USD **81077.5** exceeds USD 50000
3. 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>

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
Opimakh Olena Oleksandrivna	wife	—
Opimakh Viktoriia Romanivna	daughter	—
Bielkova Olha Valentynivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships помічник народного депутата на громадських засадах	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державна служба геології та надр України, Голова	182 114,73	155,11	
2018	Міністерство енергетики та захисту довкілля України, Заступник міністра (candidate)	182 114,73	155,11	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	58 256,00	418,00	—	—	—	—	—	—
2018	Cash	1 400 000,00	78 000,00	8 000,00	—	—	—	—	—
2018	Other	3 463 960,00	—	—	—	—	—	—	—
2018	Deposits	58 256,00	418,00	—	—	—	—	—	—
2018	Cash	350 000,00	78 000,00	8 000,00	—	—	—	—	—
2018	Other	3 463 960,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	187.1 sq. m (3)	
2018	—	—	187.1 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	• Mitsubishi Lancer 2010	
2018	• Mitsubishi Lancer 2010	



CAREER:

Period	Position
Nov. 8, 2019 —	The State Geological and Mineral Resources Survey , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Credit Dnipro"	14352406	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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