



Stavrost Roman Yuriiovich

Category	Domestic Politically Exposed Person
Date of birth	Feb. 10, 1987
Last position	<u>Бериславська РДА</u> , Head of the District State Administration
Date of dismissal	Oct. 1, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
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**
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

3. Income from the teaching and creative activities, and/or part-time work is **15 000,00** UAH, that constitutes **31,87%** of declarant's overall income (**47 072,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stavrost Svitlana Ivanivna PE Acropolis Parthenon , Beneficial owner	wife	—
Stavrost Dmytro Romanovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Law firm Metida	ownership	40479927
PE Law firm Metida	Beneficial owner	40479927



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Бериславська районна державна адміністрація Херсонської області, голова	1 551,07	435,54	
2018	Бериславська районна державна адміністрація Херсонської області, голова (candidate)	1 821,68	2 577,12	
2018	Суворовська районна у місті Херсоні рада, депутат	1 821,68	2 577,12	
2017	Суворовська районна у місті Херсоні рада, депутат	2 730,60	2 364,54	
2016	Суворовська районна у місті Херсоні рада, депутат	1 190,47	1 525,42	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	32.1 sq. m (1)	
2018	—	—	32.1 sq. m (1)	
2018	—	—	32.1 sq. m (1)	
2017	—	—	32.1 sq. m (1)	
2016	—	—	32.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Nov. 29, 2019 — till Oct. 1, 2020	Бериславська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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