



## Smiianenko Roman Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>Automobile Roads Service in Chernigiv oblast (region),</u> Head

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **166307.38** exceeds USD 50000
2. 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
Smiiianenko Iryna Oleksiivna	wife	—
Smiiianenko Mykola Romanovych	son	—
Smiiianenko Mykhailo Romanovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Web-Integration LLC	ownership	38402441



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг у Чернігівській області, Виконуючий обов'язки начальника служби автомобільних доріг у Чернігівській області	62 754,13	54 385,40	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	230 000,00	115 000,00	7 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5198.1 sq. m (3)	185.3 sq. m (1)	71.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	



## CAREER:

Period	Position
Dec. 18, 2019 —	<b>Automobile Roads Service in Chernigiv oblast (region), Head</b>

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