



Yatsyk Roman Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Zirne Distilling Plant</u> , Head
Date of dismissal	Feb. 22, 2021

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **85137.36**, that in **11.8** times exceeds income - USD **7185.47**
2. Declared hard cash - USD **85523.18** exceeds USD 50000
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Yatsyk Liudmyla Ferentsivna	wife	—
Yatsyk Evelina Romanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ЗІРНЕНСЬКИЙ СПИРТОВИЙ ЗАВОД", т.в.о.директора (candidate)	1 279,78	5 905,69	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	290,00	—	—	—	—	—	—	—
2019	Cash	497 000,00	31 400,00	29 200,00	—	—	—	—	—
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	553.0 sq. m (1)	—	0.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	



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CAREER:

Period	Position
March 6, 2020 — till Feb. 22, 2021	State Enterprise Zirne Distilling Plant , Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank

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