



## Nasirov Roman Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	March 3, 1979
Place of birth	Chernihiv
Має зареєстрований бізнес	United Kingdom of Great Britain and Northern Ireland ( )
Last position	<u>State Fiscal Service of Ukraine</u> , Head
Date of dismissal	Jan. 31, 2018

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

5.74  
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. overall amount of cash owned by declarant and family members is **42 638 999,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **136 152 545,00** UAH, that in **14.3324** times exceeds income of **9 499 645,00** UAH declared for the corresponding year
4. overall value of the property and assets **78 150 537,30** UAH exceeds income **4 921 001,00** UAH in **15.881** times
5. amount of luxury cars - **1**
6. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## **CONNECTIONS TO INDIVIDUALS**


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Name	Type of connection	Period
Nasirova Yana Romanivna	daughter	—
Nasirov Mykhailo Illiasovych	father	—
Nasirov Yevhen Mykhailovych	sibling	—
Nasirov Mikhail Romanovych	son	—
Nasirov Alieksandr Romanovych	son	—
Hlimbovska Kateryna Oleksandrivna Altis Ltd , Director	wife	—
Sheremet Yuriy Vitaliiovych State Fiscal Service of Ukraine , Head of Department for Internal Security	personal relationships	—
Hlimbovskyi Oleksandr "Altis-Holding" , Owner	personal relationships	—
Zubko Hennadii Hryhorovych Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine , Member of the Cabinet of Ministers of Ukraine - Vice Prime Minister – Minister of Regional development, Construction, Housing and Communal Services of Ukraine	business relationships	—

Name	Type of connection	Period
Pidhorodynskyi Roman Mykolaiovych State Fiscal Service of Ukraine , перший заступник ГУ ДФС у Миколаївській області	business relationships	May 2015— March 2016



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Company IF International	Specialist on CIS countries	
 Altis Ltd	beneficial owner	08869047



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДФСУ, Голова	—	207 684,37	
2019	ДФСУ, Голова	—	207 642,17	
2018	ДФСУ, Голова	0,04	126 367,77	
2017	Президент України, Президент України (candidate)	0,21	325 368,67	
2017	Державна фіскальна служба України, Голова Державної фіскальної служби України	0,21	325 368,67	
2016	State Fiscal Service of Ukraine, Head of the State Fiscal Service of Ukraine	109 429,90	284 589,41	
2015	State Fiscal Service of Ukraine, Head of the State Fiscal Service of Ukraine	218 480,25	176 700,40	
2015	State Fiscal Service of Ukraine, Head of the State Fiscal Service of Ukraine	152 025,40	112 173,02	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the State Fiscal Service	304 518,68	3 226,92	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	9 414,85	9 149,50	

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## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	149 606,00	—	30,00	—	—	—	—	—
<b>2019</b>	Cash	35 407 450,00	40 000,00	—	—	90 000,00	—	—	—
<b>2019</b>	Other	18 000 000,00	297 730,00	—	—	—	—	—	—
<b>2019</b>	Deposits	20 882,00	—	30,00	—	—	—	—	—
<b>2019</b>	Cash	35 407 450,00	40 000,00	—	—	90 000,00	—	—	—
<b>2019</b>	Other	18 000 000,00	297 730,00	—	—	—	—	—	—
<b>2018</b>	Deposits	2 017,00	—	—	18 865,00	—	30,00	—	—
<b>2018</b>	Cash	550 000,00	45 000,00	—	3 257 450,00	90 000,00	—	—	—
<b>2018</b>	Other	—	297 730,00	—	50 000 000,00	—	—	—	—
<b>2017</b>	Deposits	200,00	—	—	154 946,00	—	30,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Cash	1 250 000,00	55 000,00	—	—	2 100 000,00	120 000,00	—	—
<b>2017</b>	Other	—	297 730,00	—	—	50 000 000,00	—	—	—
<b>2017</b>	Deposits	200,00	—	—	—	154 946,00	—	30,00	—
<b>2017</b>	Cash	1 250 000,00	55 000,00	—	—	2 100 000,00	120 000,00	—	—
<b>2017</b>	Other	—	—	—	—	50 000 000,00	—	—	—
<b>2016</b>	Deposits	7 294,00	—	—	—	21 697,00	—	—	—
<b>2016</b>	Cash	4 350 000,00	1 090 000,00	420 000,00	—	3 100 000,00	290 000,00	220 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	1 677 638,00	—	—	—	2 884 512,00	—	—	—
<b>2015</b>	Cash	4 350 000,00	1 160 000,00	450 000,00	—	3 100 000,00	320 000,00	240 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	—	—	—	31 689,95	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	73 124,32	—	—	71 200,00	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH 1 253 172,00	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	255323.0 sq. m (22)	829.2 sq. m (2)	546.6 sq. m (5)	
2019	255323.0 sq. m (22)	829.2 sq. m (2)	546.6 sq. m (5)	
2018	254371.0 sq. m (20)	414.6 sq. m (1)	389.3 sq. m (4)	
2017	254371.0 sq. m (20)	414.6 sq. m (1)	389.3 sq. m (4)	
2017	254371.0 sq. m (20)	414.6 sq. m (1)	389.3 sq. m (4)	
2016	254371.0 sq. m (20)	414.6 sq. m (1)	389.3 sq. m (4)	
2015	294995.0 sq. m (24)	414.6 sq. m (1)	389.3 sq. m (4)	
2015	294995.0 sq. m (5)	414.6 sq. m (1)	546.6 sq. m (5)	
2014	897.0 sq. m (4)	414.6 sq. m (1)	157.3 sq. m (1)	
2013	897.0 sq. m (2)	414.6 sq. m (1)	389.3 sq. m (4)	



**VEHICLES:**

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Year	Declarant	Family
2019	• TOYOTA CAMRY 2008	
2019	• TOYOTA CAMRY 2008	
2018	• LEXUS LS 600 2013 • TOYOTA CAMRY 2008	
2017	• LEXUS LS 600 2013 • TOYOTA CAMRY 2008	
2017	• LEXUS LS 600 2013 • TOYOTA CAMRY 2008	
2016	• LEXUS LS 600 2013 • TOYOTA CAMRY 2008	
2015	• LEXUS LS 600 2013 • TOYOTA CAMRY 2008	
2015	• Toyota Camry 2362 куб. см. 2008 • Lexus LS 600 4969 куб. см. 2013	
2014	• Toyota Camry 2. 4 2008 • Lexus LX 570 5. 7 2010	

Year

Declarant

Family

2013

- Lexus LX 570 5700 cm3 2010
- Land Rover Range Rover 4400 cm3 2013



## **CAREER:**

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**Period****Position**

May 5, 2015 — till Jan. 31, 2018

**State Fiscal Service of Ukraine,**  
Head

Dec. 4, 2014 — till Sept. 2, 2015

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament),** Member  
of Parliament, Head of Committee of  
Parliament on Taxation and Customs  
Policy, Petro Poroshenko Block

2014 — till 2014

**LLC Btg Pactual Commodities  
(Ukraine),** Director

2014 — till 2014

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament),** Assistant  
- consultant to the MP Gennady  
Zubko (Batkivshchyna Party)

2013 — till April 25, 2014

**PJSC "State Food and Grain  
Corporation of Ukraine",** Deputy  
Chairman of the Board

2009 — till 2012

**LLC Renaissance Capital,** Head of  
Securities Trading Department, co  
CEO CEE

2008 — till 2009

**Concorde Capital LLC ,** Head of  
Sales, Managing Director

2005 — till 2008

**Cantor Fitzgerald - BGC,** Head of  
Business development in CIS  
countries

2005 — till 2005

**GRS Capital Markets Company,**  
Director of Business development in  
CIS countries

**Period****Position**

2003 — till 2005

**reed business information company**, Director of Financial Products Business Development

2000 — till 2001

**Law Company Zakon ta Pravo (Law and Right)**, Partner

1997 — till 1997

**SPDE Cube**, Marketing manager

1997 — till 2000

**SE "Ukrnafta-Ventus"**, Manager, Head of the division

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**DOSSIER:**

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## Undeclared apartments in London

In the Declaration of Expenditures and income for 2014 Roman Nasirov did not declare two apartments located in London and, de facto, owned by him, namely:

- 5 City Tower, 3 Limeharbour, London, UK E14 9LS
- Flat 22, Fallowfield, Six Acres Estate, London, Greater London N4 3PA - Two-bedroom apartment, the price tag is 241 000 pounds. Nasirov has issued the right to an apartment in 2005, paying £ 120 000 pounds.

Both apartments owned by Roman Nasirov as leasehold for a period of 125 years. According to the materials of the official investigation in February 2013 Nasirov signed a contract of Trust. According to this contract the right of leasehold on two apartments in London handed to a third party-manager. The name of the third party-manager and the beneficiary in whose favor the contract was signed is not specified in the materials of the official investigation. The act on the results of an official investigation of 6 November 2015 stated that Mr. Nasirov had no obligation to declare such property. At the same time, such obligation can only be established by the court based on the results of considering criminal proceeding materials.

According to Article 366-1 of the Criminal Code of Ukraine submission by the entity of declaration of knowingly false information to the declaration of a person authorized to perform state functions or local government is a crime. In this regard, Anti-corruption Action Centre appealed to the General Prosecutor's Office of Ukraine with tr statement of crime. On November 30, 2015 the court ordered the prosecutor to initiate criminal proceedings and examine whether Roman Nasirov filed deliberately false information to the declaration without specifying the rights on two apartments in London.

## **Tax privileges for Oleksandr Glimbovskiy business (Nasirov's father in law)**

From 2010 Roman Nasirov is married on Kateryna Glimbovska, daughter of Oleksandr Glimbovsky, beneficial owner of Altis-Holding group of companies.

more information is available in Ukrainian version of the dossier

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#### **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
PJSC "bta bank"	14359845	client of the bank
"Bank Boguslav" llc	34540113	Bank customer
Joint Stock Bank "Ukrasbank"	23697280	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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