



Romanova Anna Anatoliivna

Category	Domestic Politically Exposed Person
Date of birth	Feb. 21, 1985
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 148 126,06 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **1 775 423,15** UAH, that in **5.2356** times exceeds income of **339 109,00** UAH declared for the corresponding year
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Romanova Viktoriia Romanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	22 416,57	572,28	
2018	Верховна Рада України, Народний депутат України	21 470,55	—	
2017	Верховна Рада України, Народний депутат України	18 486,73	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	28 042,64	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	14 106,77	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	4 843,76	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	9 003,58	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	127 332,00	20,00	—	—	—	—	—	—
2019	Cash	—	36 200,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	28 429,00	—	—	—	—	—	—	—
2018	Cash	—	31 200,00	2 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	68 360,00	—	123,00	—	—	—	—	—
2017	Cash	—	21 600,00	2 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	38 602,00	—	—	—	—	—	—	—
2016	Cash	—	33 800,00	2 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	2 396,00	—	—	—	—	—	—	—
2015	Cash	—	29 500,00	2 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	50 000,00	—	—	—	—	—	—	—
2013	Deposits	30 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 5 200,00	
2013	UAH 5 200,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	106.5 sq. m (2)	
2018	—	—	106.5 sq. m (2)	
2017	—	—	106.5 sq. m (2)	
2016	—	—	106.5 sq. m (2)	
2015	—	—	52.3 sq. m (1)	
2014	—	60.0 sq. m (1)	52.0 sq. m (1)	
2013	—	—	17.43 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus NX200T 2015	
2018	• Lexus NX200T 2015	
2017	• Lexus NX200T 2015	
2016	• Hyundai Elantra AT GL 2010	
2015	• Hyundai Elantra AT GL 2010	
2014	• Hyundai Elantra 1591 куб.см, 89,7 кВт, 450 см 2010	
2013	• Hyundai Elantra 1591см3, 89.7 кВт, 450 см 2010	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Fidobank"	14351016	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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