



Romaniuk Viktor Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 28, 1975
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

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **36 157 745,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **43 565 938,33** UAH, that in **52.0655** times

exceeds income of **836 753,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Romaniuk Hanna Yuriivna	cohabitants	—2018
Romaniuk Zoia Valentynivna	wife	2019—
Romaniuk Yeva Viktorivna	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 8 скликання, Народний депутат України	28 238,61	1 707,81	
2018	Верховна Рада України, Народний депутат України	29 961,67	—	
2017	Верховна Рада України, Народний депутат України	8 802,11	2 864,66	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 938,18	912,63	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	32 115,33	2 693,19	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	31 873,84	1 117,16	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	65 869,35	1 624,57	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	46 112,87	2 945,65	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	46 619,00	—	—		—	—	—	
2019	Cash	—	650 000,00	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	32 650,00	—	—		—	—	—	
2018	Cash	—	651 000,00	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	93 395,00	—	—		—	—	—	
2017	Cash	—	657 000,00	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	52 154,00	—	—		—	—	—	
2016	Cash	—	681 000,00	—		—	—	—	
2016	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	38 425,00	—	—	—	—	—	—	—
2015	Cash	421 775,00	753 000,00	18 700,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	460 200,00	—	—	—	—	—	—	—
2015	Cash	—	753 000,00	18 700,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	857 800,00	—	—	—	—	—	—	—
2013	Deposits	360 800,00	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 1 270 653,00	
2015	UAH 1 270 653,00	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	87.2 sq. m (1)	
2018	—	—	87.2 sq. m (1)	
2017	1545.0 sq. m (1)	—	96.6 sq. m (1)	
2016	1545.0 sq. m (1)	—	96.6 sq. m (1)	
2015	1545.0 sq. m (1)	—	162.3 sq. m (2)	
2015	1545.0 sq. m (1)	—	161.6 sq. m (2)	
2014	1545.0 sq. m (1)	—	96.0 sq. m (1)	
2013	1545.0 sq. m (1)	—	96.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Volvo XC60 2010	
2016	• Volvo XC60 2010	
2015	• Volvo XC60 2010	
2015	• Volvo XC60 2010	
2014	—	
2013	—	



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



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer

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