



Romaniuk Roman Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 18, 1961
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 (beta)

3.14
Expand

risks

1. Declared hard cash - USD **113385.11** 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>
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
Romaniuk Liliia Ivanivna	wife	—
Romaniuk A. R.	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	96 645,13	54 526,74	
2018	Верховна Рада України, Народний депутат України	85 477,37	32 002,85	
2017	Верховна Рада України, Народний депутат України	72 230,22	57 202,82	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	267 580,06	127 041,23	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	59 323,95	216 284,26	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	38 372,27	19 632,67	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	72 218,70	38 618,47	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	44 407,47	34 908,92	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	40 595,41	38 507,59	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	8 333 214,00	439 676,00	47 982,00	—	—	—	—	—
2019	Cash	753 000,00	60 050,00	2 700,00	—	—	—	—	—
2019	Other	569 780,00	—	—	—	—	—	—	—
2018	Deposits	6 467 085,00	369 936,00	—	181 073,00	78 017,00	48 611,00	—	—
2018	Cash	450 000,00	49 500,00	—	82 000,00	18 000,00	8 300,00	—	—
2018	Other	625 353,00	—	—	—	—	—	—	—
2017	Deposits	5 462 321,00	351 962,00	—	170 187,00	—	41 521,00	—	—
2017	Cash	490 000,00	32 500,00	—	50 000,00	2 500,00	—	—	—
2017	Other	634 332,00	—	—	—	—	—	—	—
2016	Deposits	4 650 412,00	334 442,00	—	226 190,00	—	59 811,00	—	—
2016	Cash	420 000,00	27 100,00	—	320 000,00	10 800,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	545 457,00	—	—	—	—	—	—	—
2015	Deposits	327 596,00	470 650,00	—	138 971,00	—	—	—	—
2015	Cash	470 000,00	28 500,00	—	355 000,00	12 000,00	—	—	—
2015	Other	445 368,00	—	—	—	—	—	—	—
2014	Deposits	3 995 528,00	—	—	—	—	—	—	—
2013	Deposits	3 764 557,00	—	—	—	—	—	—	—
2012	Deposits	3 450 552,00	—	—	—	—	—	—	—
2011	Deposits	3 066 056,00	—	—	277 000,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH 47 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3155.0 sq. m (3)	553.7 sq. m (1)	304.0 sq. m (2)	
2018	3155.0 sq. m (3)	553.7 sq. m (1)	304.0 sq. m (2)	
2017	3155.0 sq. m (3)	553.7 sq. m (1)	270.23 sq. m (2)	
2016	3155.0 sq. m (3)	553.7 sq. m (1)	270.23 sq. m (2)	
2015	3155.0 sq. m (3)	553.7 sq. m (1)	270.23 sq. m (2)	
2014	1000.0 sq. m (1)	553.7 sq. m (1)	253.35 sq. m (2)	
2013	1000.0 sq. m (1)	553.7 sq. m (1)	304.0 sq. m (2)	
2012	1000.0 sq. m (1)	553.7 sq. m (1)	417.6 sq. m (3)	
2011	1000.0 sq. m (1)	553.7 sq. m (1)	214.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	<ul style="list-style-type: none">• Volkswagen Tiguan 1968 куб. см 2009	
2011	—	



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
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	Bank customer
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer

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