



## Terletskyi Roman Viktorovich

Category Domestic Politically Exposed Person

Last position SE "Ukrzhytloservice", Head

Date of dismissal May 27, 2021

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

3.11  
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 **3 284 483,10 UAH**

3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**; and/or declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Terletskyi Andrii Romanovych	son	—
Terletska Valentyna Serhiivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
International Trading Company Terimar LLC	ownership	40243132
International Trading Company Terimar LLC	Joint ownership	40243132
International Trading Company Terimar LLC	Beneficial owner	40243132



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Укржитлосервіс, Заступник генерального директора (candidate)	8 864,08	—	
2016	львівська обласна державна адміністрація, Спеціаліст відділу розвитку інфраструктури та тендерно- договірних відносин управління дорожнього господарства та інфраструктури департаменту дорожнього господарства, транспорту та зв'язку. (candidate)	—	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	670 000,00	47 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2016	—	



## CAREER:

---

Period	Position
May 29, 2020 — till May 27, 2021	<b>SE "Ukrzhytloservice",</b> Head

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED