



Shakhmatenko Roman Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 21, 1987
Place of birth	Orilka village, Lozova district, Kharkiv region
Last position	<u>Міндовкілля</u> , Deputy Minister

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **54412.42** 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. Declared value of property and cars - **9707242.00** UAH exceed declared income - **942681.00** UAH in 10 times and more
4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Shakhmatenko Oksana Volodymyrivna Апарат Верховної Ради України , помічник-консультант народного депутата України	wife	—
Shakhmatenko Amaliia Romanivna	daughter	—
Shakhmatenko Ilana Romanivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Ukrecogroup Plus LLC	Beneficial owner	40746986
Ukrecogroup Plus LLC	Joint ownership	40746986
Bucha Paving Plant LLC	Beneficial owner	40733817
Law Association Buyers	Beneficial owner	38669122
Law Association Buyers	Joint ownership	38669122
Bucha Paving Plant LLC	Joint ownership	40733817



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство захисту довкілля та природних ресурсів України, Заступник міністра (candidate)	77 391,26	1 790,28	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 250 000,00	85 000,00	—	—	—	—
2019	Other	121 400,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2066.0 sq. m (7)	1793.4 sq. m (8)	62.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz GLE250 2016	



CAREER:

Period	Position
July 8, 2020 —	Міндовкілля , Deputy Minister



DOSSIER:

more information is available in Ukrainian version of the dossier

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