



Romanishyn Oleksandr Viktorovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 17, 1979
Place of birth	Mykolaiv
Last position	<u>Ministry of Economic Development and Trade of Ukraine,</u> Deputy Minister
Date of dismissal	June 2, 2021

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **348000.0** exceeds USD 50000

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
Romanishyna Evelina Oleksandrivna	daughter	—
Romanishyna Marharyta Oleksandrivna	daughter	—
Malytska Olena Mykolaivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Consulting Group SLS LLC	ownership	32883983
Reactor UA LLC	ownership	41519153



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство розвитку економіки, торгівлі та сільського господарства , Заступник Міністра (candidate)	35 496,76	118 895,42	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	663 447,00	55 429,00	5 841,00		—	—	—	
2019	Cash	—	348 000,00	—		—	—	—	
2019	Other	—	—	—		—	—	—	



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	—	82.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV4 2008	



CAREER:

Period	Position
July 29, 2020 — till June 2, 2021	Ministry of Economic Development and Trade of Ukraine , Deputy Minister



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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