



Shostak Roman Yuriiovych

Category Domestic Politically Exposed Person

Last position SE "Zlatodar", Head

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **97937.57**, that in **9.5** times exceeds income - USD **10343.36**
2. Declared hard cash - USD **85945.46** exceeds USD 50000
3. Declared value of property and cars - **6980000.00** UAH exceed declared income - **197125.00** UAH in 10 times and more

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
Shostak Inna Anatoliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО ЗЛАТОДАР , Директор (candidate)	1 858,65	8 484,71	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	970 000,00	57 000,00	—	—	—	—
2019	Other	—	30 000,00	—	—	—	—



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	—	—	185.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Venza 2014	



CAREER:

Period	Position
Oct. 26, 2020 —	SE "Zlatodar", Head

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