



Nesvitskyi Roman Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>ДЕРЖАВНЕ ПІДПРИЄМСТВО "СЛУЖБА МІСЦЕВИХ АВТОМОБІЛЬНИХ ДОРІГ У ЧЕРКАСЬКІЙ ОБЛАСТІ"</u> , Acting Head
Date of dismissal	Jan. 6, 2021

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **202359.21** exceeds USD 50000
2. There is no information on the value of **8** 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
Nesvitskyi Dmytro Romanovych	son	—
Nesvitska Nataliia Pavlivna Управління у справах сім'ї, молоді та спорту Черкаської ОДА , Головний спеціаліст	wife	—
Nesvitska Marharyta Romanivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Kolos-Chygyrynshchyny LLC	Beneficial owner	39923854
Transbud-2016 LLC	Beneficial owner	40479911



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Служба місцевих автомобільних доріг у Черкаській області , перший заступник Директора (candidate)	98 716,82	110 864,31	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 500 000,00	219 000,00	—	—	—	—
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	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• ЗИЛ 431412 1988	



CAREER:

Period	Position
Nov. 27, 2020 — till Jan. 6, 2021	ДЕРЖАВНЕ ПІДПРИЄМСТВО "СЛУЖБА МІСЦЕВИХ АВТОМОБІЛЬНИХ ДОРІГ У ЧЕРКАСЬКІЙ ОБЛАСТІ" , Acting Head

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Development - WHITE COLLAR HUNDRED