



Sereda Roman Ivanovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukraine Printing and Publishing on Production of Securities</u> , Head
Date of dismissal	April 21, 2021

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **71730.7** exceeds USD 50000
2. 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
Sereda Vira Yaroslavivna Центральна виборча комісія , завідувач редакційно-видавничого відділу	wife	—
Sereda Daryna Romanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Поліграфічний комбінат Україна по виготовленню цінних паперів, Заступник директора з виробництва	208 123,63	36 863,69	
2018	Державне підприємство "Поліграфічний комбінат "Україна" по виготовленню цінних паперів", Заступник директора з виробництва	99 606,59	14 327,73	
2017	Державне підприємство "Поліграфічний комбінат "Україна" по виготовленню цінних паперів, Заступник директора	28 346,12	9 938,74	
2016	Державне підприємство "Поліграфічний комбінат "Україна" по виготовленню цінних паперів, Заступник директора	19 017,04	8 929,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	860 017,00	—	—	—	—	—
2019	Cash	154 000,00	27 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	378 021,00	—	—	—	—	—
2018	Cash	96 000,00	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	178 446,00	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	250 000,00	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	4,91	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4616.0 sq. m (4)	—	69.8 sq. m (1)	
2018	4616.0 sq. m (4)	—	69.8 sq. m (1)	
2017	4616.0 sq. m (4)	—	69.8 sq. m (1)	
2016	4616.0 sq. m (4)	—	69.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• audi 90 1987	
2018	• audi 90 1987	
2017	• audi 90 1987	
2016	• audi 90 1987	



CAREER:

Period

Position

March 30, 2021 — till April 21, 2021

**State Enterprise Ukraine
Printing and Publishing on
Production of Securities** , Head

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