



Senyk Roman Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД,</u> Judge

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Senyk Nataliia Vasylivna Львівський науково-дослідний інститут експертиз , завідувач лабораторією	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Восьмий апеляційний адміністративний суд, суддя	75 491,84	14 728,37	
2018	Восьмий апеляційний адміністративний суд, суддя	30 159,02	13 049,53	
2017	Львівський апеляційний адміністративний суд, суддя	11 613,42	12 481,95	
2016	Lviv Administrative Court of Appeal, Judge	10 791,61	6 464,25	
2015	Lviv Administrative Court of Appeal, Judge	10 965,01	4 310,25	
2014	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	14 799,91	5 379,49	
2013	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	30 254,77	10 425,99	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	110 009,00	—	—	—	—	—
2019	Cash	650 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	112 808,00	—	—	32 566,00	—	—
2018	Cash	200 000,00	—	—	100 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	10 400,00	—	—	64 827,00	—	—
2017	Cash	50 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	31 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	120 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 241 900,00	
2016	UAH 175 920,00	
2015	UAH 145 374,00	
2014	UAH 106 746,00	
2013	UAH 75 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	122.3 sq. m (2)	
2018	—	—	122.3 sq. m (2)	
2017	—	—	122.3 sq. m (2)	
2016	0.08 sq. m (1)	—	122.3 sq. m (2)	
2015	0.08 sq. m (1)	—	122.3 sq. m (2)	
2014	800.0 sq. m (1)	—	23.64 sq. m (1)	
2013	800.0 sq. m (1)	—	69.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019		
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|------|---|--|
| 2019 | <ul style="list-style-type: none">• Audi A4 2015• Suzuki New Grand Vitara 2010• 3A3 1102 1992 | |
|------|---|--|

2018		
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|------|--|--|
| 2018 | <ul style="list-style-type: none">• Suzuki New Grand Vitara 2010• 3A3 1102 1992 | |
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2017		
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|------|--|--|
| 2017 | <ul style="list-style-type: none">• Suzuki New Grand Vitara 2010• 3A3 1102 1992 | |
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2016		
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|------|--|--|
| 2016 | <ul style="list-style-type: none">• Suzuki New Grand Vitara 2010• 3A3 1102 1992 | |
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2015		
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| 2015 | <ul style="list-style-type: none">• 3A3 1102 1992• Suzuki New Grand Vitara 2010 | |
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2014		
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|------|--|--|
| 2014 | <ul style="list-style-type: none">• Suzuki Grand Vitara 2393 куб. см., 169 2010• 3A3 1102 Таврия 1091 куб. см., 53 1992 | |
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2013		
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|------|--|--|
| 2013 | <ul style="list-style-type: none">• Suzuki Grand Vitara 2393 куб. см., 169 кВт 2010• 3A3 1102 Таврия 1091 куб. см., 53 кВт 1992 | |
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CAREER:

Period	Position
Sept. 28, 2018 —	ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
July 23, 2013 — till Sept. 28, 2018	Lviv Administrative Court of Appeal , Judge of Lviv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Kredobank" PJSC	09807862	client of the bank

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